

## **MINUTES OF THE CIC BOARD OF DIRECTORS MEETING**

**September 3, 2020**

The meeting was called to order at 5:46 p.m. Present for the meeting were President Jim LaBarbara, Vice-President Tom James, Secretary Tom Weidman, Treasurer Rob Porter, and Executive Director Ray Warrick.

### **Approval of June 4, 2020 CIC Meeting Minutes**

Mr. LaBarbara made a motion, seconded by Mr. Weidman, to approve the June 4, 2020 CIC Meeting Minutes. Mr. Warrick called roll. Vote: All Aye.

### **Executive Director Report:**

Mr. Warrick displayed a simple spreadsheet showing money flowing in and out of the CIC. He said the CIC funds grants to Sycamore Township residents working in a JEDZ District. He said the account balance is currently \$4,624.94 and noted at the last Trustees Workshop Meeting the Board authorized another \$10,000.00 transfer into the CIC account.

### **Date of Next Meeting:**

The next meeting is scheduled for December 3, 2020 at 6:45 p.m.

### **Adjournment**

Mr. Weidman made a motion to adjourn seconded by Mr. James. All voted yes.

The meeting adjourned at 5:48 pm.

\_\_\_\_\_, Secretary  
Record of Proceedings 09/03/2020

**SYCAMORE TOWNSHIP CIC, INC.**

**BOARD OF TRUSTEES**

**RESOLUTION NO. 2020 - \_\_\_\_**

**RESOLUTION ESTABLISHING A GRANT PROGRAM FOR SYCAMORE TOWNSHIP RESIDENTS WHO RESIDE IN SYCAMORE TOWNSHIP AND WORK IN SYCAMORE TOWNSHIP JOINT ECONOMIC DEVELOPMENT ZONES**

The Sycamore Township CIC, Inc. (STCIC) Board of Trustees met on December 3, 2020 with the following members present:

Jim LaBarbara  
Thomas C. James, Jr.  
Thomas J. Weidman  
Robert C. Porter, III  
Ray Warrick

RESOLVED, by the Board of Trustees of the Sycamore Township CIC, Inc. that:

WHEREAS, the Joint Economic Development Zones located in Sycamore Township will provide revenue to Sycamore Township in the form of payment of income taxes; and

WHEREAS, the Sycamore Township CIC, Inc. was created to promote economic, commercial and civic development in Sycamore Township; and

WHEREAS, encouraging people who work in Sycamore Township to reside in Sycamore Township will promote economic, commercial and civic development of Sycamore Township for reasons including but not limited to increasing property values, expanding commerce and civic participation, and increasing private investment; and

WHEREAS, a Grant Program which provides grants to individual residents of Sycamore Township who also work in Sycamore Township Joint Economic Development Zones equal to the amount of income tax which those residents pay to the Joint Economic Development Zones will promote the above described economic, commercial and civic development;

NOW THEREFORE BE IT RESOLVED, that the Sycamore Township CIC, Inc. Board of Trustees hereby adopts the Sycamore Township 2021 Grant Program for the administration of grants, in the amount of income taxes paid to Sycamore Township Joint Economic Development Zones, to individual residents of Sycamore Township who work in Joint Economic Development Zones in Sycamore Township.

BE IT FURTHER RESOLVED that the Sycamore Township CIC, Inc. Board of Trustees does hereby authorize and direct the Executive Director to establish Sycamore Township 2021 Grant Program Rules and Application forms to be utilized in the application for and determination of grant awards of the Sycamore Township 2021 Grant Program.

BE IT FURTHER RESOLVED that the Sycamore Township CIC, Inc. Board of Trustees hereby defines the Sycamore Township 2021 Grant Program as commencing on January 1, 2021 and expiring as of December 31, 2021.

Mr. \_\_\_\_\_ moved for the adoption of the foregoing resolution.

Motion seconded by Mr. \_\_\_\_\_.

Upon the call of the roll, the vote resulted as follows:

Mr. LaBarbara - \_\_\_\_\_  
Mr. James - \_\_\_\_\_  
Mr. Weidman - \_\_\_\_\_  
Mr. Porter - \_\_\_\_\_  
Mr. Warrick - \_\_\_\_\_

Adopted: December 3, 2020

\_\_\_\_\_  
Thomas J. Weidman, Secretary

Attest: \_\_\_\_\_  
Ray Warrick, Executive Director

**SYCAMORE TOWNSHIP CIC, INC.**

**BOARD OF TRUSTEES**

**RESOLUTION NO. 2020 - \_\_\_\_\_**

**RESOLUTION SETTING MEETING DATES AND TIMES OF SYCAMORE TOWNSHIP CIC, INC.**

The Sycamore Township CIC, Inc. (STCIC) Board of Trustees met on December 3, 2020 at 6:45 p.m. with the following members present:

Jim LaBarbara  
Thomas C. James, Jr.  
Thomas J. Weidman  
Robert C. Porter, III  
Ray Warrick

RESOLVED, by the Board of Trustees of the Sycamore Township CIC, Inc. that:

WHEREAS, the Board of Trustees wishes to set regular meeting dates of the Board of Trustees of Sycamore Township CIC, Inc for 2021;

NOW THEREFORE BE IT RESOLVED, that the Sycamore Township CIC, Inc. Board of Trustees hereby sets the following dates as regular meeting dates of the Board of Trustees of Sycamore Township CIC, Inc. to be held at 6:45p.m. at 8540 Kenwood Road, Sycamore Township, 45236 on:

March 2, 2021  
June 1, 2021  
September 7, 2021  
December 7, 2021

Special meetings may be called with proper notice upon the call of the President or the Executive Director.

Mr. \_\_\_\_\_ moved for the adoption of the foregoing resolution.

Motion seconded by Mr. \_\_\_\_\_.

Upon the call of the roll, the vote resulted as follows:

Mr. LaBarbara - \_\_\_\_\_  
Mr. James - \_\_\_\_\_  
Mr. Weidman - \_\_\_\_\_  
Mr. Porter - \_\_\_\_\_  
Mr. Warrick - \_\_\_\_\_

Adopted: December 3, 2020

---

Thomas J. Weidman, Secretary

Attest: \_\_\_\_\_  
Ray Warrick, Executive Director

DRAFT