

MINUTES OF THE ANNUAL MEETING OF CIC MEMBERS

Tuesday, March 4, 2025

The meeting was called to order at 5:45 p.m. by Mr. Weidman. Present for the meeting were Tom Weidman, Tracy Schwegmann, Tracy Kellums, Jonathan Deters, Law Director Lawrence Barbieri, Greg Bickford, Lt. Paul Naber, and Jeff Uckotter.

Election of Officers

A motion was made by Mr. Kellums to nominate Mr. Weidman to serve as President of the CIC Board of Directors. Ms. Schwegmann seconded the motion. Mr. Bickford called roll: Mr. Weidman: Aye; Ms. Schwegmann: Aye; Mr. Deters: Aye; Mr. Kellums: Aye; Mr. Bickford: Aye

A motion was made by Mr. Weidman to nominate Ms. Schwegmann to serve as Vice President of the CIC Board of Directors. Mr. Kellums seconded the motion. Mr. Bickford called roll: Mr. Weidman: Aye; Ms. Schwegmann: Aye; Mr. Deters: Aye; Mr. Kellums: Aye; Mr. Bickford: Aye

A motion was made by Mr. Weidman to nominate Mr. Kellums to serve as Secretary of the CIC Board of Directors. Ms. Schwegmann seconded the motion. Mr. Bickford called roll: Mr. Weidman: Aye; Ms. Schwegmann: Aye; Mr. Deters: Aye; Mr. Kellums: Aye; Mr. Bickford: Aye

A motion was made by Mr. Weidman to nominate Mr. Deters to serve as Treasurer of the CIC Board of Directors. Ms. Schwegmann seconded the motion. Mr. Bickford called roll: Mr. Weidman: Aye; Ms. Schwegmann: Aye; Mr. Deters: Aye; Mr. Kellums: Aye; Mr. Bickford: Aye

A motion was made by Mr. Weidman to nominate Mr. Bickford to serve as Executive Director of the CIC Board of Directors. Ms. Schwegmann seconded the motion. Mr. Bickford called roll: Mr. Weidman: Aye; Ms. Schwegmann: Aye; Mr. Deters: Aye; Mr. Kellums: Aye; Mr. Bickford: Abstain

Approval of December 3, 2024 CIC Meeting Minutes

Mr. Kellums made a motion to approve the December 3, 2024 CIC Meeting Minutes. Ms. Schwegmann seconded the motion. Mr. Bickford called roll: Mr. Weidman: Aye; Ms. Schwegmann: Aye; Mr. Deters: Aye; Mr. Kellums: Aye; Mr. Bickford: Aye

Approval of February 11, 2025 Special CIC Meeting Minutes

Mr. Kellums made a motion to approve the February 11, 2025 Special CIC Meeting Minutes. Ms. Schwegmann seconded the motion. Mr. Bickford called roll: Mr. Weidman: Aye; Ms. Schwegmann: Aye; Mr. Deters: Aye; Mr. Kellums: Aye; Mr. Bickford: Aye

Economic Development Grant Program

Mr. Bickford reported that the CIC paid about \$79,000 in grants in 2024 which was less than 2023. He said he does not think we need to transfer money for grants yet because we carried over approximately \$51,000 from the previous year. He reported the current cash fund balance is \$764,125.87. He said a lot of that will go out to the Veterans Memorial Commission for their project.

Bechtold Park Improvements

Mr. Bickford reported the CIC will work with Administration including Mr. Reutelshofer and Mr. Gould to make improvements to Bechtold Park per the direction of the Board of Trustees.

Date of Next Meeting

The next meeting is scheduled for Tuesday, June 3, 2025 at 5:45 p.m.

Adjournment

Mr. Kellums made a motion to adjourn, seconded by Ms. Schwegmann. Vote: All Aye.

The meeting adjourned at 5:49 p.m.

Tracy Kellums, Secretary

Record of Proceedings 03/04/2025

Minutes of the CIC Board of Directors Special Meeting

Tuesday, April 1, 2025

The meeting was called to order at 6:15 p.m. by Mr. Weidman. Present for the meeting were President Tom Weidman, Vice President Tracy Schwegmann, Secretary Tracy Kellums, Treasurer Jonathan Deters, Sycamore Township Law Director Lawrence E. Barbieri, Executive Director Greg Bickford, and Sycamore Township Planning & Zoning Administrator Jeff Uckotter.

Motion Authorizing the Executive Director to Sign Agreements on Behalf of the Board.

Mr. Kellums made a motion, seconded by Mr. Weidman, to authorize the Executive Director to sign agreements on behalf of the board as they pertain to economic development matters.

Mr. Bickford called the roll.

Mr. Weidman:	Aye
Mr. Kellums:	Aye
Ms. Schwegmann:	Abstain
Mr. Deters:	Aye
Mr. Bickford:	Aye

Adjournment

Mr. Kellums made a motion to adjourn, seconded by Ms. Schwegmann. Vote: All Aye.
The meeting adjourned at 6:18 p.m.

Tracy Kellums, Secretary

CIC Special Meeting Record of Proceedings 4/1/2025

CIC 2025	YTD as of 5/28/2025	CIC 2024	YEAR	CIC 2023	YEAR	CIC 2022	YEAR
EAST	\$ 28,602.05	EAST	\$ 27,147.53	EAST	\$ 29,544.68	EAST	\$ 30,176.15
CENTRAL	\$ 6,365.93	CENTRAL	\$ 13,364.38	CENTRAL	\$ 36,467.05	CENTRAL	\$ 19,629.35
SOUTHWEST	\$ 3,445.89	SOUTHWEST	\$ 2,996.42	SOUTHWEST	\$ 3,062.02	SOUTHWEST	\$ 11,255.84
NORTHWEST	\$ 15,481.76	NORTHWEST	\$ 16,897.33	NORTHWEST	\$ 20,319.85	NORTHWEST	\$ 21,418.80
GENERAL	\$ 464,306.35	GENERAL	\$ 19,511.52	GENERAL	\$ 8,192.43	GENERAL	\$ 3,099.50
	\$ 518,201.98		\$ 79,917.18		\$ 97,586.03		\$ 85,579.64

ASSETS

CASH - CIC FUND	303,199.37	
* TOTAL ASSETS		303,199.37

LIABILITIES AND FUND BALANCE

* TOTAL REVENUE YTD	(770,000.00)	
* TOTAL EXPENSES YTD	518,201.98	
CIC FUND BALANCE ACCT		
FUND BALANCE AS OF 01-01-25	51,401.35	
TOTAL LIABILITIES AND FUND	303,199.37	

**still to be expended is the \$260,000 transferred in for Resolution 2025-022