

## **MINUTES OF THE ANNUAL MEETING OF CIC MEMBERS**

**Tuesday, March 5, 2024**

The meeting was called to order at 6:45 p.m. by Mr. Weidman. Present for the meeting were Tom Weidman, Tracy Schwegmann, Tracy Kellums, Jonathan Deters, Katherine Barbieri, Greg Bickford, and Jeff Uckotter.

### **Election of Board of Directors**

Ms. Schwegmann made a motion to appoint Tracy Kellums to the Board of Directors of the CIC. Mr. Weidman seconded the motion. Mr. Bickford called roll: Mr. Weidman: Aye; Ms. Schwegmann: Aye; Mr. Deters: Aye

Ms. Schwegmann made a motion to appoint Greg Bickford to the Board of Directors of the CIC. Mr. Weidman seconded the motion. Mr. Bickford called roll: Mr. Weidman: Aye; Ms. Schwegmann: Aye; Mr. Deters: Aye; Mr. Kellums: Aye

### **Election of Officers**

A motion was made by Ms. Schwegmann to nominate Mr. Weidman to serve as 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 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

### **Election of Executive Director**

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 5, 2023 CIC Meeting Minutes**

Mr. Kellums made a motion to approve the December 5, 2023 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 the Board of Trustees transferred \$100,000.00 to the CIC, and current assets are \$109,000.00. He stated that in 2024, the grant program has issued \$21,444.71 in refunds thus far. He reviewed the breakdown of the grants by JEDZ district and the total dollar amounts of grants issued over the last three years.

### **Date of Next Meeting**

The next meeting is scheduled for Tuesday, June 4, 2024 at 6:45 p.m.

### **Adjournment**

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

The meeting adjourned at 6:50 p.m.

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Tracy Kellums, Secretary

Record of Proceedings 03/05/2024