

MINUTES OF THE CIC BOARD OF DIRECTORS MEETING

June 4, 2020

The meeting was called to order at 6:46 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 Minutes

Mr. Weidman made a motion to approve the March 5, 2020 Minutes of the Annual Meeting of the CIC and Board of Directors Meeting Minutes. Mr. James seconded. Vote: All Aye.

Executive Director Report:

Mr. Warrick reported \$90,000.00 had been transferred to the CIC to cover grant money to Sycamore Township residents who work in a JEDZ district. He said so far this year \$63,000.00 has been paid out, therefore, there will most likely be the need for another transfer of funds.

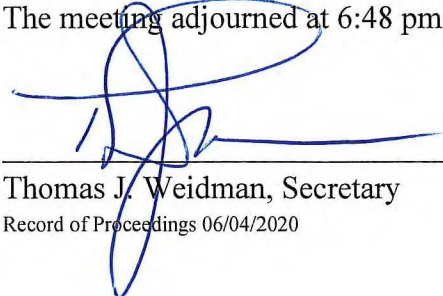
Date of Next Meeting:

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

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

Adjournment

The meeting adjourned at 6:48 pm.



Thomas J. Weidman, Secretary

Record of Proceedings 06/04/2020