

**SYCAMORE TOWNSHIP CIC, INC.  
BOARD OF TRUSTEES MEETING MINUTES**

**December 30, 2014**

The Sycamore Township CIC, Inc. (STCIC) Board of Trustees met on December 30, 2014 at 10:20a.m. with the following trustees present:

Thomas J. Weidman  
Cliff W. Bishop  
Dennis W. Connor  
Robert C. Porter, III  
Greg Bickford

Also present was the Sycamore Township Law Director R. Douglas Miller.

Mr. Bishop made a motion to appoint Dennis W. Connor as Secretary for purposes of the meeting. Mr. Connor seconded the motion. Upon roll call the vote was as follows:

Mr. Weidman - Aye Mr. Bishop - Aye Mr. Connor - Aye Mr. Porter - Aye Mr. Bickford - Aye

**ELECTION OF OFFICERS**

Mr. Bishop made a motion to appoint the following persons to the offices of the Corporation opposite their respective names:

Thomas J. Weidman	President
Cliff W. Bishop	Vice-President
Dennis W. Connor	Secretary
Robert C. Porter, III	Treasurer
Greg Bickford	Executive Director

Mr. Connor seconded the motion. Upon roll call, the vote was as follows:

Mr. Weidman - Aye Mr. Bishop - Aye Mr. Connor - Aye Mr. Porter - Aye Mr. Bickford - Aye

**PROCUREMENT OF LIABILITY INSURANCE**

Mr. Bishop made a motion to authorize the Secretary of the Corporation to procure and obtain Directors and Officers liability insurance on behalf of the STCIC Board of Trustees. Mr. Connor seconded the motion. Upon roll call, the vote was as follows:

Mr. Weidman - Aye Mr. Bishop - Aye Mr. Connor - Aye Mr. Porter - Aye Mr. Bickford - Aye

GRANT PROGRAM

Mr. Bishop made a motion to adopt Resolution 2014-1 entitled RESOLUTION ESTABLISHING A GRANT PROGRAM FOR SYCAMORE TOWNSHIP RESIDENTS WHO RESIDE IN SYCAMORE TOWNSHIP AND WORK IN SYCAMORE TOWNSHIP JOINT ECONOMIC DEVELOPMENT ZONES

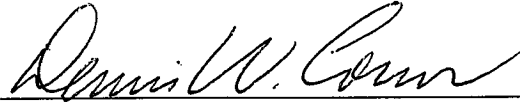
Mr. Connor seconded the motion. Upon roll call, the vote was as follows:

Mr. Weidman - Aye Mr. Bishop - Aye Mr. Connor - Aye Mr. Porter - Aye Mr. Bickford - Aye

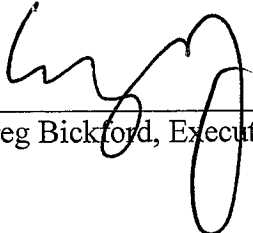
There being no further business to come before the Board, Mr. Bishop made a motion to adjourn the meeting. Mr. Connor seconded the motion. Upon roll call, the vote was as follows:

Mr. Weidman - Aye Mr. Bishop - Aye Mr. Connor - Aye Mr. Porter - Aye Mr. Bickford - Aye

Meeting adjourned at 10:35 a.m.

  
Dennis W. Connor, Secretary

Attest:

  
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Greg Bickford, Executive Director