

MINUTES OF THE CIC BOARD OF DIRECTORS MEETING

December 3, 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 Electronic Signatures

The Board members gave their approval for their signatures to be added electronically to any documents approved this evening.

Approval of September 3, 2020 CIC Meeting Minutes

Mr. LaBarbara made a motion, seconded by Mr. Weidman, to approve the September 3, 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 \$10,037.04 which is very close to what we paid out last year.

Mr. Weidman made a motion, seconded by Mr. James to approve this. Mr. Warrick called roll. All voted Aye.

Resolution Grant Program:

The resolution "Establishing a Grant Program for Sycamore Township Residents Who Reside in Sycamore Township and Work in Sycamore Township Joint Economic Development Zones" was read by Mr. Warrick. Mr. Weidman made a motion seconded by Mr. James. Mr. Warrick called roll.

Vote: All Aye.

Resolution 2020-01 adopted the 3rd day of December, 2020.

Resolution Setting Meeting Dates and Times:

The resolution "Setting the Meeting Dates and Times of Sycamore Township CIC, Inc." was read by Mr. Warrick. Mr. Weidman made a motion seconded by Mr. James. Mr. Warrick called roll. Vote: All Aye.

Resolution 2020-02 adopted the 3rd day of December, 2020.

Date of Next Meeting:

The next meeting is scheduled for March 2, 2021 at 6:45 p.m.

Adjournment

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

The meeting adjourned at 6:50 p.m.

/s/ Thomas J. Weidman, Secretary

Record of Proceedings 12/03/2020