

MINUTES OF THE ANNUAL MEETING OF CIC MEMBERS

March 1, 2022

The meeting was called to order at 6:45 p.m. by Mr. Weidman. Present for the meeting were Tom Weidman, Tom James, Tracy Schwegmann, Rob Porter, Tracy Kellums and Larry Barbieri.

Election of Board of Directors

Mr. Weidman made a motion to appoint Tracy Schwegmann to the Board of Directors of the CIC. Mr. James seconded the motion. Mr. Porter called roll: Mr. James: Aye; Mr. Weidman: Aye; Mr. Porter: Aye

Mr. Weidman made a motion to appoint Interim Administrator Tracy Kellums to the Board of Directors of the CIC as Executive Director. Mr. James seconded the motion. Mr. Porter called roll: Mr. James: Aye; Ms. Schwegmann: Aye; Mr. Weidman: Aye; Mr. Porter: Aye

Election of Officers

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

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

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

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

A motion was made by Mr. Weidman, seconded by Mr. James, to nominate Mr. Kellums, Interim Administrator, to serve as Executive Director of the CIC Board of Directors. Mr. Porter called roll: Mr. James: Aye; Ms. Schwegmann: Aye; Mr. Weidman: Aye; Mr. Porter: Aye; Mr. Kellums: Aye

Approval of December 7, 2021 CIC Meeting Minutes

Mr. James made a motion, seconded by Mr. Porter, to approve the December 7, 2021 CIC Meeting Minutes. Mr. Porter called roll. Mr. James: Aye; Mr. Weidman: Aye; Mr. Porter: Aye

Approval of December 9, 2021 Special CIC Meeting Minutes

Mr. James made a motion, seconded by Mr. Porter, to approve the December 9, 2021 Special CIC Meeting Minutes with an amendment to correct a typo in the title. Mr. Porter called roll. Mr. James: Aye; Mr. Weidman: Aye; Mr. Porter: Aye

Economic Development Grant Program

Mr. Kellums reported in 2021, the CIC had revenue in the amount of \$100,000.00 and its expenses for the Grant Program were \$91,463.49. He stated we have transferred another \$100,000.00 from the Township's funds to the CIC in 2022 for the Grant Program. He reported we have paid \$27,784.38 in grant money so far this year.

Date of Next Meeting

The next meeting is scheduled for June 7, 2022 at 6:45 p.m.

Adjournment

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

The meeting adjourned at 6:53 p.m.

Thomas C. James, Jr., Secretary

Record of Proceedings 03/01/2022

MINUTES OF THE SPECIAL MEETING OF THE CIC BOARD OF DIRECTORS

April 5, 2022

The meeting was called to order at 6:57 p.m. Present for the meeting were President Tom Weidman, Vice-President Tracy Schwegmann, Secretary Tom James, Treasurer Rob Porter, Executive Director Tracy Kellums, and Sycamore Township Interim Law Director Lawrence E. Barbieri.

Mr. Kellums reported the CIC Board must authorize the acceptance of parcel number 600-0013-0029-00 (11745 Solzman Road) from Sycamore Township to the CIC. He noted Sycamore Township Trustees had previously passed a resolution authorizing the transfer of the property to the CIC. He also requested a motion from the Board to authorize the CIC Executive Director to enter into negotiations for sale of the property.

Acceptance of 11745 Solzman Road Property:

Mr. James made a motion, seconded by Ms. Schwegmann, to accept into the CIC the transfer of the property located at 11745 Solzman Road. Mr. Porter called roll. Vote: Mr. James: Aye; Ms. Schwegmann: Aye; Mr. Weidman: Aye; Mr. Kellums: Aye; Mr. Porter: Aye

Sale of Property:

A motion to authorize the CIC Executive Director to commence negotiations for sale of the property located at 11745 Solzman Road was made by Ms. Schwegmann and seconded by Mr. James. Mr. Porter called roll. Vote: Mr. James: Aye; Ms. Schwegmann: Aye; Mr. Weidman: Aye; Mr. Kellums: Aye; Mr. Porter: Aye

Adjournment

Mr. James made a motion to adjourn, seconded by Ms. Schwegmann. Mr. Porter called roll. Vote: All Aye. The meeting adjourned at 7:01 p.m.

Account Title Number	Per Expense YTD Expense	Prev.Yr Per Prev.Yr YTD
PROPERTY TAXES	547.09	0.00
75-01-A-18-CIC	547.09	0.00
CIC (EXPENSE EAST)	0.00	9,515.18
75-A-01-CIC (EAST)	22,496.72	24,609.79
CIC (EXPENSE) CENTRAL	0.00	196.34
75-A-02 CIC (CENTRAL)	17,755.48	23,360.18
CIC (EXPENSE) SOUTHWEST	0.00	1,658.83
75-A-03-CIC (SOUTHWEST)	3,236.24	4,869.79
CIC (EXPENSE) NORTHWEST	0.00	11,013.46
75-A-04 CIC (NORTHWEST)	20,701.60	19,190.59
CONTRACTS (CIC FUND)	0.00	547.09
75-A-08-CIC	799.50	2,647.09
*** GRAND TOTAL	547.09	22,930.90
	65,536.63	74,677.44