

## MINUTES OF THE CIC BOARD OF DIRECTORS SPECIAL MEETING

June 21, 2022

The meeting was called to order at 6:45 p.m. Present for the meeting were President Tom Weidman, Vice President Tracy Schwegmann, Secretary Tom James, Treasurer Rob Porter, Sycamore Township Interim Law Director Lawrence E. Barbieri and Planning and Zoning Administrator Skylor Miller. Executive Director Tracy Kellums was absent.

### Approval of Meeting Minutes

The March 1, 2022 CIC Meeting minutes were presented for approval. Mr. James made a motion, seconded by Ms. Schwegmann, to accept them. Mr. Porter called roll. Vote: Mr. James: Aye; Ms. Schwegmann: Aye; Mr. Weidman: Aye; Mr. Porter: Aye

The April 5, 2022 CIC Special Meeting minutes were presented for approval. Mr. James made a motion, seconded by Ms. Schwegmann, to accept them. Mr. Porter called roll. Vote: Mr. James: Aye; Ms. Schwegmann: Aye; Mr. Weidman: Aye; Mr. Porter: Aye

### Economic Development Grant Program Update

Mr. Miller reported on behalf of Mr. Kellums. Mr. Miller reviewed the expense report for the CIC Fund. He said the document reflects grant payments, property taxes, and a small amount of bank fees. He said the numbers may include payment for insurance, the accountant and to outside auditors.

Mr. Weidman asked if there had been any refund requests from people claiming they did not work at their employer's location.

Mr. Miller stated he does not have a full record on that but noted there are some applications currently under review pending proper documentation.

**Date of Next Meeting:** Tuesday, September 6, 2022, 6:45 p.m.

### Adjournment

Mr. James made a motion to adjourn, seconded by Ms. Schwegmann. Mr. Porter called roll. Vote: All Aye. The meeting adjourned at 6:49 p.m.

  
\_\_\_\_\_  
Thomas C. James, Jr., Secretary

Special Meeting Record of Proceedings 06/21/2022