

MINUTES OF THE CIC BOARD OF DIRECTORS MEETING

December 6, 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, Executive Director Tracy Kellums, Law Director Barbieri and Planning & Zoning Administrator Skylor Miller.

Approval of Meeting Minutes

The September 6, 2022 CIC meeting minutes were presented for approval. Mr. James made a motion, seconded by Ms. Schwegmann, to accept them. Mr. Kellums called roll. Vote: Mr. James: Aye; Ms. Schwegmann: Aye; Mr. Weidman: Aye; Mr. Porter: Aye; Mr. Kellums: Aye

Executive Director Report

Mr. Kellums reported the grant program began the year with a balance of \$15,031.00 and was funded with \$100,000.00. He stated the grant program has paid out \$81,862.00 in grants to date in 2022, which is about \$10,000.00 less than last year at this time. He reported there is currently a balance of \$29,522.00 in the account.

Resolution – Establishing a Grant Program for Sycamore Township Residents

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 presented by Mr. Kellums. Mr. James made a motion to approve the resolution, seconded by Ms. Schwegmann. Mr. Kellums called roll. Vote: Mr. James: Aye; Ms. Schwegmann: Aye; Mr. Weidman: Aye; Mr. Porter: Aye; Mr. Kellums: Aye
Resolution 2022-02 adopted the 6th day of December, 2022.

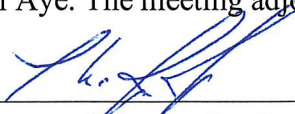
Resolution – Setting Meeting Dates and Times

The resolution “Setting Meeting Dates and Times of Sycamore Township CIC, Inc.” was presented by Mr. Kellums. He noted the 2023 meeting dates set in the resolution are March 7th, June 6th, September 5th, and December 5th. Mr. James made a motion to approve the resolution, seconded by Ms. Schwegmann. Mr. Kellums called roll. Vote: Mr. James: Aye; Ms. Schwegmann: Aye; Mr. Weidman: Aye; Mr. Porter: Aye; Mr. Kellums: Aye
Resolution 2022-03 adopted the 6th day of December, 2022.

Date of Next Meeting: Tuesday, March 7, 2023, 6:45 p.m.

Adjournment

Mr. James made a motion to adjourn, seconded by Ms. Schwegmann. Mr. Kellums called roll. Vote: All Aye. The meeting adjourned at 6:48 p.m.



Thomas C. James, Jr., Secretary