

MINUTES OF THE ANNUAL MEETING OF CIC MEMBERS

March 7, 2023

The meeting was called to order at 6:45 p.m. by Ms. Schwegmann. Present for the meeting were Tracy Schwegmann, Tom Weidman, Tom James, Jonathan Deters, Tracy Kellums and Katherine Barbieri.

Election of New Member to Board of Directors

Mr. Weidman made a motion to appoint Jonathan Deters to the Board of Directors of the CIC to replace Mr. Porter. Mr. James seconded the motion. Mr. Kellums called roll: Mr. Weidman: Aye; Ms. Schwegmann: Aye; Mr. James: Aye; Mr. Kellums: 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. Kellums called roll: Mr. Deters: Aye; Mr. Weidman: Aye; Ms. Schwegmann: Aye; Mr. James: 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. Kellums called roll: Mr. Deters: Aye; Mr. Weidman: Aye; Ms. Schwegmann: Aye; Mr. James: Aye; Mr. Kellums: 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. Kellums called roll: Mr. Deters: Aye; Mr. Weidman: Aye; Ms. Schwegmann: Aye; Mr. James: Aye; Mr. Kellums: Aye

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

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

Approval of December 6, 2022 CIC Meeting Minutes

Mr. James made a motion, seconded by Ms. Schwegmann, to approve the December 6, 2022 CIC Meeting Minutes. Mr. Kellums called roll: Mr. Deters: Aye; Mr. Weidman: Aye; Ms. Schwegmann: Aye; Mr. James: Aye; Mr. Kellums: Aye

Economic Development Grant Program

Mr. Weidman reported total expenses in February 2023 were \$31,613.08 with a balance left of \$28,904.56.

Mr. Kellums reported there has been a slight change in that. He noted expenses are now \$32,202.54. He stated the CIC ended 2022 with expenses of \$85,579.64. Mr. Kellums said the year began with \$28,904.56 in the bank, we have added \$100,000.00 to that amount. He said after expenses so far this year in the amount of \$32,202.54, the balance is \$96,702.02.

Mr. Weidman asked if the \$32,202.54 in expenses includes the checks signed that day.

Mr. Kellums answered it does not.

Mr. Weidman asked how the grant expenses compare to the previous year.

Mr. Kellums answered 2022 grant totals were less than 2021, but he does not have the numbers to compare January and February of 2023 with the same months in 2022.

Date of Next Meeting

The next meeting is scheduled for June 6, 2023 at 6:45 p.m.

Adjournment

Mr. James made a motion to adjourn, seconded by Ms. Schwegmann.

Vote: All Aye.

The meeting adjourned at 6:51 p.m.



Thomas C. James, Jr., Secretary

Record of Proceedings 03/07/2023