

MINUTES OF THE ANNUAL MEETING OF CIC MEMBERS

August 29, 2023

The meeting was called to order at 6:45 p.m. by Mr. Weidman. Present for the meeting were President Tom Weidman, Vice President Tracy Schwegmann, Secretary Tom James, Treasurer Jonathan Deters, Executive Director Tracy Kellums, Sycamore Township Assistant Law Director Katharine Barbieri, Fire Chief Rob Penny, and Sycamore Township Planning and Zoning Administrator Jeff Uckotter.

Approval of June 6, 2023 CIC Meeting Minutes

Mr. James made a motion to approve the June 6, 2023 CIC Meeting Minutes, seconded by Ms. Schwegmann. Mr. Deters called roll: Mr. Deters: Aye; Ms. Schwegmann: Aye; Mr. James: Aye; Mr. Kellums: Aye; Mr. Weidman: Aye

Economic Development Grant Program Update

Mr. Kellums reported the fund balance at the beginning of 2023 was \$28,904.56, revenue so far this year was \$100,000.00, and expenses were \$91,870.72, leaving a balance of \$37,033.84. Mr. Kellums reviewed the report that breaks down the expenses by JEDZ district and general expenses such as real estate, bank, and accountant fees. Mr. Kellums noted Central expenses are up quite a bit and said he checked into Southwest, which seemed low at first glance, but found that 2022 was an unusually high year.

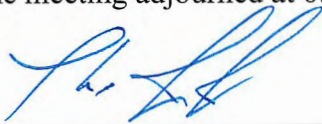
Date of Next Meeting

Mr. Weidman noted the date of the next meeting is scheduled for December 5, 2023.

Adjournment

Mr. James made a motion to adjourn, seconded by Ms. Schwegmann. Mr. Deters called roll: Mr. Deters: Aye; Ms. Schwegmann: Aye; Mr. James: Aye; Mr. Kellums: Aye; Mr. Weidman: Aye

The meeting adjourned at 6:49 p.m.



Thomas C. James, Jr., Secretary

Record of Proceedings 08/29/2023