

MINUTES OF THE CIC BOARD OF DIRECTORS MEETING

December 5, 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 Law Director Lawrence E. Barbieri, Fire Chief Rob Penny, and Sycamore Township Planning and Zoning Administrator Jeff Uckotter.

Approval of August 29, 2023 CIC Meeting Minutes

Mr. James made a motion to approve the August 29, 2023 CIC Meeting Minutes, seconded by Ms. Schwegmann. Mr. Deters called roll: Mr. Weidman: Aye; Ms. Schwegmann: Aye; Mr. James: Aye; Mr. Kellums: Aye; Mr. Deters: Aye

Executive Director Report

Mr. Kellums reported the year 2023 began with a CIC fund balance of \$28,904.56. He said the Township transferred \$100,000.00 into the CIC fund and the total expenses for the year were \$95,897.59, leaving a current balance of \$33,006.97. He said the next report shows the expenses for the CIC by JEDZ District. He noted it is pretty consistent with previous years.

Mr. James asked about the expenses listed under general. Ms. Schwegmann said there have been some legal fees over the last couple of years and Mr. Kellums added that includes insurance and bank fees.

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. Deters called roll. Vote: Mr. Weidman: Aye; Mr. James: Aye; Ms. Schwegmann: Aye; Mr. Kellums: Aye; Mr. Deters: Aye
Resolution 2023-01 adopted the 5th day of December, 2023.

Resolution – Setting Meeting Dates and Times


Mr. Weidman stated next on the agenda is a resolution setting the meeting dates for 2024. He noted the 2024 meeting dates set in the resolution are March 5th, June 4th, September 3rd, and December 3rd.

The resolution “Setting Meeting Dates and Times of Sycamore Township CIC, Inc.” was presented by Mr. Kellums. Mr. James made a motion to approve the resolution, seconded by Ms. Schwegmann. Mr. Deters called roll. Vote: Mr. Weidman: Aye; Mr. James: Aye; Ms. Schwegmann: Aye; Mr. Kellums: Aye; Mr. Deters: Aye
Resolution 2023-02 adopted the 5th day of December, 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 6:50 p.m.



Secretary

Record of Proceedings 12/05/2023