

MEETING CALL IN INFORMATION: (469) 701-1580
CONFERENCE ID: 35034808#

Updated 3/12/24

BOARD OF DIRECTORS
MEETING AGENDA
Wednesday, March 13, 2024

1. **Call the Meeting to Order**..... **Kenn Tuckey**
2. **Minutes**..... **Kenn Tuckey**
 - A. Adopt the minutes of the February 14, 2024 meeting.
3. **Treasurer's Report**..... **Sarah Battisti**
 - A. **Mid Penn Bank CD**
4. **Secretary's Report**..... **Sarah Battisti**
5. **New Business**..... **Kenn Tuckey**
 - A. Ratify execution of Cooperation Agreement between Cumberland County and CCIDA for Koloman Development/Removal of Blight and Redevelopment of Carlisle Pike RACP
 - B. Ratify execution of Pay Request #1 for Koloman Development/Removal of Blight and Redevelopment of Carlisle Pike RACP
6. **Old Business**..... **Kenn Tuckey**
 - A. Summerdale Project
 - B. Audit
7. **Open Discussion**..... **Kenn Tuckey**
8. **Adjournment**..... **Kenn Tuckey**

*The next CCIDA Board of Director's Meeting is scheduled for
Wednesday, April 10, 2024, at 170 Stover Drive, Carlisle, PA 17015*

