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

BOARD OF DIRECTORS
MEETING AGENDA
Wednesday, APRIL 10, 2024

- 1. Call the Meeting to Order and Chairman Update..... Kenn Tuckey**
 - A. Statement of Financial Interest

- 2. Minutes..... Kenn Tuckey**
 - A. Adopt the minutes of the March 13, 2024, meeting.

- 3. Treasurer’s Report..... Kevin Benton**
 - A. Financial Statements for March 2024
 - B. Mid Penn Bank – CD Statement
 - C. Invoices for Payment

- 4. Secretary’s Report..... Kevin Benton**

- 5. Old Business..... Kenn Tuckey**
 - A. Summerdale Project
 - B. Audit

- 6. Open Discussion..... Kenn Tuckey**
 - A. Rider Musser – Quarterly Financial Statements as required in Loan Agreement
 - B. Directors and Officers Insurance Renewal

- 7. Adjournment..... Kenn Tuckey**

*The next CCIDA Board of Director's Meeting is scheduled for Wednesday, May 8, 2024,
at 170 Stover Drive, Carlisle, PA 17015*