

Chairman, Jon Cox  
Vice Chairman, Vacant  
Secretary, John Rampulla  
Treasurer, Harold Brandt



Commissioner Kelly Neiderer  
Todd Campbell  
Patrick Dennis  
Lauren Isch  
Don Kibler  
Deb Pierson  
Morgan Rector  
Kenneth Tuckey  
Rav Wolfe, Jr.

230 S. Sporting Hill Road, Suite #100, Mechanicsburg, PA 17050

**SPECIAL MEETING**  
**AGENDA**  
**May 15, 2024**

THE AGENDA IS COMPLETE AT THE TIME OF ISSUANCE, BUT ITEMS MAY BE REMOVED WITHOUT FURTHER NOTICE. THE ORDER IN WHICH THE AGENDA ITEMS ARE CALLED MAY DEVIATE FROM THE SEQUENCE SET FORTH HEREIN.

1. **WELCOME & CALL THE MEETING TO ORDER** .....Jonathan Cox
  
2. **CAEDC Audit** .....Kevin Stauffer, Smith Elliott Kearns & Company, LLC
  
3. **ADJOURNMENT**..... Jonathan Cox

**NEXT MEETING OF THE BOARD**

In accordance with the Sunshine Act, the next meeting of the Board of Directors will be held on May 28, 2024 @ 7:30 A.M. The meeting will be held at 230 S Sporting Hill Road, Suite 100, Mechanicsburg, Pennsylvania or via teleconference.

**MISSION STATEMENT:** *Promote and advance the overall economic health of Cumberland County.*

**VISION STATEMENT:** *Businesses, residents, and tourists choose Cumberland County to work, live, learn and play.*

Topic: Special Meeting of the Board

Join Zoom Meeting

<https://us06web.zoom.us/j/89399685442?pwd=tcgATDjOkS9Zf69kmXRvTSHzHxhcml.1>

Meeting ID: 893 9968 5442

Passcode: 942278