

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

BOARD OF DIRECTORS - MEETING AGENDA
Wednesday, June 12, 2024

- 1. Call the Meeting to Order Parker Kuhns**
- 2. Minutes..... Parker Kuhns**
 - A. Adopt the minutes of the May 8, 2024, and May 29, 2024, meetings.
- 3. Secretary's Report..... Sarah Battisti**
 - A. Ratify execution of Crime Bond Policy Application Renewal
- 4. Treasurer's Report..... Sarah Battisti / Kevin Benton**
 - A. MidPenn Bank Online Access
 - B. Financial Statements for May 2024
 - C. Invoices for Payment
- 5. New Business..... Parker Kuhns**
 - A. Ratification of Enola Improvement TIF (MPMS 119085) – Request for Reimbursement
 - B. Approval of RACP (ME#300-2934) with CCIDA & Military Heritage Foundation d/b/a/ Army Heritage Center Foundation for the Hall of the American Soldier Visitor and Education Center Project
 - C. Approval of RACP (ME#300-3416-00-01) with CCIDA & Organic Remedies, Inc. for the Organic Remedies Grower and Processor Facility II Project.
- 6. Old Business.....**
 - A. Summerdale Project
 - B. Rider Musser – Quarterly Financial Statements for the period ending March 31, 2024
- 7. Open Discussion..... Parker Kuhns**
 - A. Bylaws
- 8. Adjournment..... Parker Kuhns**

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