

Cumberland County Industrial Development Authority
230 South Sporting Hill Road,
Suite 100, Mechanicsburg, PA
17050
Phone: 717-240-7180

Board of Directors Meeting

Wednesday, January 10, 2024

Meeting location: In Person and Teleconference

Call in: +1 469-701-1580

Conference ID: 35034808#

12:00 p.m.

Agenda

- I. Call to Order
- II. Reorganization
- III. Approval of December 13, 2023 Minutes
- IV. Treasurer's Report
 - A. Mid Penn Bank CD
- V. Secretary's Report
- VI. New Business
 - A. Ratify Execution of Statement of Compliance Acknowledgement Form
 - B. RDA-300 and RDA-301 for the Carlisle Pike Intersection RACP
 - C. RDA-300 and RDA-301 for Organic Remedies RACP
 - D. Cooperation Agreement between CCIDA and Kolomon Development, LLC – Carlisle Pike Intersection
 - E. PA State Ethics – Statement of Financial Interests
- VII. Old Business
 - A. Summerdale
- VIII. Open Discussion
- IX. Adjournment

**The next CCIDA Board of Directors Meeting is scheduled for
Wednesday, February 14, 2024, at 170 Stover Drive, Carlisle, PA 17015**