

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

---

**Board of Directors Meeting**

Wednesday, February 14, 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. Approval of January 10, 2024 Minutes
- III. Treasurer's Report
- IV. Secretary's Report
- V. New Business
  - A. Ratify Execution of RDA-300 and RDA-301 for the Christian School Association of Greater Harrisburg RACP
  - B. Ratify Execution of RDA-300 and RDA-301 for Midway Bowl RACP
  - C. Ratify Execution of RDA-300 and RDA-301 for Cumberland-Perry Area Carer & Technical Center RACP
  - D. Ratify Execution of RDA-300 and RDA-301 for Shippensburg University RACP
  - E. Ratify Execution of RDA-300 and RDA-301 for Messiah RACP
  - F. Ratify Execution of Grant Agreement/Contract between CCIDA and OB for Central Penn Youth Ballet RACP
  - G. Ratify Execution of Audit Engagement Letter for West Shore Theatre RACP Closeout
  - H. Ratify Execution of Management Representation Letter for West Shore Theatre RACP Closeout Audit
- VI. Old Business
  - A. Summerdale
- VII. Open Discussion
- VIII. Adjournment

**The next CCIDA Board of Directors Meeting is scheduled for  
Wednesday, March 13, 2024, at 170 Stover Drive, Carlisle, PA 17015**