

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

BOARD OF DIRECTORS - MEETING AGENDA
Wednesday, September 11, 2024

- 1. Call the Meeting to Order Kenn Tuckey**
- 2. Secretary's Report..... Sarah Battisti**
 - A. August 14, 2024, Meeting Minutes
- 3. Treasurer's Report..... Sarah Battisti / Kevin Benton**
 - A. Financial Statements for August 2024
 - B. Invoices for Payment – August
- 4. New Business..... Kenn Tuckey**
 - A. Ratify the final draw request documents for the Removal of Blight and Redevelopment of the Carlisle Pike Intersection Project, as well as the Payment Request Submission.
 - B. Summerdale Project
 - i. Ratify Agreement 08A781, Amendment 1 – Redistribution of costs in the Current Estimated Project Cost Exhibit. No change to Total Project costs.
 - ii. Ratify Summerdale Transportation Improvements Agreement No. 08A781 – PennDOT MTF Grant extension from October 30, 2024-June 30, 2025
 - iii. Ratify Summerdale Reimbursement Agreement No. 08A781 – Invoice #2, \$528,426.99
 - C. Ratify Cooperation Agreement – Central Pennsylvania Youth Ballet Redevelopment Project
 - D. East Pennsboro Ambulance Service Update
 - E. Bylaw Review
- 5. Old Business..... Kenn Tuckey**
 - A. Summerdale Update
- 6. Open Discussion..... Kenn Tuckey**
 - A. Rider Musser Quarterly Financial Statements for the period ending June 30, 2024 as required in Loan Agreement.
- 7. Adjournment..... Kenn Tuckey**

*The next CCIDA Board of Director's Meeting is scheduled for Wednesday, October 9, 2024
at 170 Stover Drive, Carlisle, PA 17015*