

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

BOARD OF DIRECTORS - MEETING AGENDA
Wednesday, October 9, 2024

- 1. Call the Meeting to Order Kenn Tuckey**
- 2. Secretary's Report..... Sarah Battisti**
 - A. September 11, 2024, Meeting Minutes
- 3. Treasurer's Report..... Sarah Battisti / Kevin Benton**
 - A. Financial Statements for September 2024
 - B. Invoices for Payment – September
- 4. New Business..... Kenn Tuckey**
 - A. MuniCap Agreement
 - B. Posting of CCIDA Meeting Minutes to CAEDC website
- 5. Old Business..... Kenn Tuckey**
 - A. Summerdale Update
 - B. CCIDA Project Updates (Greg / Romina)
- 7. Adjournment..... Kenn Tuckey**

*The next CCIDA Board of Director's Meeting is scheduled for Wednesday, November 13, 2024
at 170 Stover Drive, Carlisle, PA 17015*