
Board of Directors
Minutes – June 12, 2024

A meeting of the Cumberland County Industrial Development Authority was held on June 12th at 12:00 p.m. at 170 Stover Drive, Carlisle, PA 17015.

BOARD OF DIRECTORS ATTENDANCE:

Kenn Tuckey, Chairman *(via zoom)*
Parker Kuhns, Vice Chairman
Sarah Battisti, Secretary and Treasurer *(via zoom)*
Omar Shute, Assistant Secretary & Treasurer *(via zoom)*
James Ross
George Tyson
Charles Wilson *(via zoom)*

OTHER ATTENDEES:

Andy Giorgione, Esquire
John Owens
Kevin Benton, CPA
Janet Anderson, CAEDC
Julie Koranda, CAEDC
Doreen Edwards, CAEDC

CALL THE MEETING TO ORDER

Vice Chairman, Parker Kuhns, welcomed everyone and called the meeting to order.

MINUTES

On a motion by James Ross, seconded by George Tyson, the Board accepted the minutes of the May 8, and May 29, 2024, meetings. Passed by unanimous vote.

SECRETARY'S REPORT

On a motion by George Tyson, seconded by James Ross, the Board ratified the execution of the Crime Bond Policy Application Renewal. Passed by unanimous vote.

TREASURER'S REPORT

The Board was updated that Online viewing access for the MidPenn Bank account was completed for Sarah Battisti and Doreen Edwards. It is anticipated to complete the same process for S&T Bank.

Kevin Benton updated the Board on the Financial Statements for May 2024. Kevin reviewed the Balance Sheet, increased receivables and accounts payable.

On a motion by Sarah Battisti, seconded by Kenn Tuckey, the Board accepted the Financial Statements for May 2024. Passed by unanimous vote.

Kevin Benton, CPA, reviewed the invoices for May 2024 as follows: One Law -\$1,953, Hamilton and Musser, PC - \$8,200 Crime Bond Insurance Policy - \$613 and Advertisements - \$275.68, for a total of \$11,041.68.

On a motion by Omar Shute, seconded by George Tyson, the Board approved the payment of May invoices. Passed by unanimous vote.

NEW BUSINESS

On a motion by Sarah Battisti, seconded by Parker Kuhns, the Board ratified the request for reimbursement (\$373,349.96) for the Enola Improvement TIF (MPMS 119085). Passed by unanimous vote.

On a motion by George Tyson, seconded by Omar Shute, the Board approved the reimbursement request (\$528,462.99) for Multimodal Transportation Fund Project (08A781) for the Summerdale Transportation Improvement Project. Passed by unanimous vote.

On a motion by Sarah Battisti, seconded by Omar Shute, the Board approved the 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. Passed by unanimous vote.

On a motion by Omar Shute, seconded by Parker Kuhns, The Board approved the RACP (ME#300-3416-00-01) with CCIDA & Organic Remedies, Inc. for the Organic Remedies Grower and Processor Facility II Project. James Ross and Charles Wilson voting No. Passed by majority vote.

OLD BUSINESS

Andy Giorgione, CCIDA solicitor, updated the Board on the Summerdale Project.

EXECUTIVE SESSION / ADJOURNMENT

Kenn Tuckey called for an executive session. The Executive Session lasted approximately 30 minutes and upon conclusion, the meeting was adjourned.