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**Board of Directors**  
**Minutes – July 10, 2024**

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

**BOARD OF DIRECTORS ATTENDANCE:**

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

**EXCUSED:**

Sarah Battisti, Secretary and Treasurer

**OTHER ATTENDEES:**

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

**CALL THE MEETING TO ORDER**

Kenn Tuckey welcomed everyone and called the meeting to order.

**MINUTES**

On a motion by George Tyson, seconded by Charles Wilson, the Board accepted the minutes of the June 12, 2024, meeting. Passed by majority vote.

**SECRETARY'S REPORT**

Chairman Tuckey indicated that Sara was excused from today's meeting so there will not be a secretary's report.

**TREASURER'S REPORT**

Kevin Benton updated the Board on the Financial Statements for the period ending June 30, 2024. Kevin reviewed the Balance Sheet and Profit and Loss Statements. Kevin reported that outstanding Conduit and Admin fees have been invoiced and \$33,000 has been collected to date.

James Ross stated that the previous Auditors, Boyer & Ritter, should be aware of their errors and be required to make adjustments to prior year statements. After a brief discussion, it was determined that no action would be taken although James' point was well received.

On a motion by Parker Kuhns, seconded by Omar Shute, the financial statements for the period ending June 30, 2024, were accepted. Passed by majority vote.

Kevin Benton, CPA, reviewed the invoices for June which included services provided by One Law in the amount of \$630.00.

On a motion by Omar Shute, seconded by Parker Kuhns, the Board approved the payment of June invoices. Passed by majority vote.

#### **OLD BUSINESS**

Andy Giorgione, CCIDA solicitor, indicated that there is no update on the Summerdale Project at this time.

#### **OPEN DISCUSSION**

Kenn Tuckey stated that he wanted to make the Board aware that the CCIDA Bylaws have not been updated since 1980. He asked the Board if there were any objections to him working with Andy to update the Bylaws to include the staggering Board terms. There were no objections.

#### **ADJOURNMENT**

There being no further business...

On a motion by Parker Kuhns, seconded by Omar Shute, the meeting was adjourned.