

**DUE TO EXPECTED INCLEMENT WEATHER THIS MEETING IS BEING  
HELD VIA ZOOM ONLY (See Page 2)**

**BOARD OF DIRECTORS - MEETING AGENDA  
Wednesday, February 12, 2025 @ Noon**

- 1. Call the Meeting to Order ..... Kenn Tuckey**
- 2. Secretary's Report..... James Ross**
  - A. January 8, 2025, Meeting Minutes
- 3. Treasurer's Report..... Sarah Battisti / Kevin Benton**
  - A. Financial Statements for January 2025
  - B. Invoices for Payment – January 2025
- 4. New Business..... Kenn Tuckey**
  - A. Approval of RACP Application Agreements with Pacifica Mechanicsburg, LLC, Shippensburg University, Capital Hotels Investment Group, Cumberland-Perry Area Career and Technical Center, and Messiah Lifeways
  - B. CAEDC / CCIDA Administration Agreement Update
  - C. Ratify the Approval of Summerdale Transportation Improvement Project's Final Reimbursement Request [\$398,325.31]
- 5. Old Business..... Kenn Tuckey**
  - A. Summerdale Update
  - B. MuniCap Agreement
  - C. CCIDA / CAEDC Active RACP Projects and Status
  - D. Select Capital RACP Discussion
- 6. Executive Session .....Kenn Tuckey**
- 7. Adjournment..... Kenn Tuckey**

*The next CCIDA Board of Directors Meeting is scheduled for noon on Wednesday, March 12, 2025  
at 170 Stover Drive, Carlisle, PA 17015*



## ZOOM INFORMATION

### Join Zoom Meeting

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