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

BOARD OF DIRECTORS - MEETING AGENDA
Wednesday, November 13, 2024

- 1. Call the Meeting to Order Kenn Tuckey**
- 2. Secretary's Report..... Sarah Battisti**
 - A. October 9, 2024, Meeting Minutes
- 3. Treasurer's Report..... Sarah Battisti / Kevin Benton**
 - A. Financial Statements for October 2024
 - B. Invoices for Payment – October
 - C. Auditor 2024-Hamilton & Musser, PC CPA's
- 4. New Business..... Kenn Tuckey**
 - A. Central Pennsylvania Youth Ballet – Ratify RACP RD-300-302 and Payment Request Submission
 - B. 2025 Meeting Schedule
 - C. Wilmington Trust – Certificate of Incumbency
 - D. Direction to Trustee Letter – Municap Agreement
 - E. Direction to Trustee Letter – Address Change
- 5. Old Business..... Kenn Tuckey**
 - A. Administrative Loan Fees
 - B. Summerdale Update – Metropolitan 7, LLC Letter
- 7. Adjournment..... Kenn Tuckey**

*The next CCIDA Board of Director's Meeting is scheduled for Wednesday, December 11, 2024
at 170 Stover Drive, Carlisle, PA 17015*

