

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

**CONTINUED**

**BOARD OF DIRECTORS - MEETING AGENDA**

**Wednesday, November 12, 2025 @ Noon**

1. **Call the Meeting to Order** ..... **Kenn Tuckey**
2. **Secretary's Report**..... **James Ross**
  - A. Approve the October 8, 2025, Meeting Minutes
3. **Treasurer's Report**.....**Kevin Benton**
  - A. Accept the Financial Statements for October 2025
  - B. Approve Invoices for Payment
4. **Public Hearing @ 12:30 p.m.**..... **Kenn Tuckey**
  - A. Relative to a Resolution for the Cumberland County Industrial Development Authority to issue on its behalf a tax-exempt solid waste disposal facility bond, in a maximum principal amount of 16 million dollars (\$16,000,000) in connection with the financing of an agricultural waste to energy facility to be located at 500 Carlisle Road, Newville, PA. F&M Trust is the lender for the project.
5. **New Business**..... **Kenn Tuckey**
  - A. Resolution Authorizing financing in the maximum principal amount of \$16 million for the waste-to-energy project
  - B. Resolution authorizing the financing in the maximum principal amount of \$510,000 for the acquisition, costs, and expenses for the operation of a cattle farm pursuant to the Pennsylvania Department of Agriculture's Next Generation Farmer Loan Program.
  - C. Approval Request - Organic Remedies – Cooperation Agreement
  - D. Approval Request - AHEC (Military Heritage Foundation) – Cooperation Agreement
  - E. Resolution 2025-2– CCIDA & Manufacturers and Traders Trust Company (Trustee)
  - F. Administrative Expense Fund Requisition No. 2
6. **Old Business**..... **Kenn Tuckey**
  - A. Summerdale Update
  - B. Active RACP Projects and Status
7. **Executive Session**..... **Kenn Tuckey**
8. **Adjournment**..... **Kenn Tuckey**

*The next CCIDA Board of Directors Meeting is scheduled for noon on  
Wednesday, December 10, 2025, at 170 Stover Drive, Carlisle, PA 17015*