

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

BOARD OF DIRECTORS - MEETING AGENDA
Wednesday, January 14, 2026 @ Noon

1. **Call the Meeting to Order** **Kenn Tuckey**
2. **Reorganization** **Kenn Tuckey**
3. **Secretary’s Report**.....**James Ross**
 - A. Approve the December 10, 2025, Meeting Minutes
3. **Treasurer’s Report**..... **Kevin Benton**
 - A. Accept the Financial Statements for December 2025
 - B. Approve Invoices for Payment
 - C. Status of Outstanding Conduit/Admin Fees payable to CAEDC [invoices attached]
4. **New Business**..... **Kenn Tuckey**
 - A. Ratify the Grant Agreement approval for Pacifica Mechanicsburg, LLC – Beltway Commons - Phase II Site Work
 - B. Statement of Financial Interest (forms)
5. **Old Business**..... **Kenn Tuckey**
 - A. Summerdale Update
 - B. Active RACP Projects and Status [Alyssa Smith, CAEDC]
6. **Executive Session**..... **Kenn Tuckey**
7. **Adjournment**..... **Kenn Tuckey**

The next CCIDA Board of Directors Meeting is scheduled for noon on Wednesday, February 11, 2026, at 170 Stover Drive, Carlisle, PA 17015