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**BOARD OF DIRECTORS - MEETING AGENDA**  
**Wednesday, February 11, 2026 @ Noon**

- 1. Call the Meeting to Order ..... Kenn Tuckey**
- 2. Secretary's Report.....James Ross**
  - A. Approve the January 14, 2026, Meeting Minutes
- 3. Treasurer's Report..... Kevin Benton**
  - A. Accept the Financial Statements for January 2026
  - B. Approve Payment of DPLG Invoice
  - C. Outstanding Conduit/Admin Fees payable to CAEDC [invoices attached]
- 4. Old Business..... Kenn Tuckey**
  - A. Summerdale Update
  - B. Active RACP Projects and Status [Alyssa Smith, CAEDC]
- 5. New Business..... Kenn Tuckey**
  - A. Cooperation Agreement – Gettysburg Road Investors, LLC
  - B. Cooperation Agreement – Pacifica Mechanicsburg, LLC
  - C. Selective Insurance – CCIDA General Liability Renewal and March Payment
  - D. Resolution 2026-1 & Administrative Expense Requisition No. 1
  - E. Resolution 2026-2 – Recording of Meetings
  - F. Confidentiality Agreement, Code of Conduct, and Code of Ethics
  - G. Mid Penn Bank - Line of Credit Discussion
- 6. Executive Session..... Kenn Tuckey**
- 7. Adjournment..... Kenn Tuckey**

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