

MEMBERS' ANNUAL MEETING MINUTES

February 25, 2025 - 7:30 a.m.

Attendance:

Commissioner Kelly Neiderer
Commissioner Gary Eichelberger
Commissioner Jean Foschi

Board of Directors in Attendance

Jon Cox, Chair, Carol Kilko, Vice Chair, Harold Brandt, Treasurer, John Rampulla, Secretary

Members: Todd Campbell, Patrick Dennis, Lauren Isch, Don Kibler,

Deb Pierson, Morgan Rector, Kenn Tuckey. *Excused: Kyle Miller, Curtis Voelker*

Board Liaisons: Wendy Kipe and Kirk Stoner

CAEDC Staff in Attendance

Janet Anderson, Executive Director, Greg Welker, Director, Economic Development,
Ashley Kurtz, Interim Marketing Director, Julie Koranda, Finance and HR Manager,
and Doreen Edwards, Executive Assistant

1. Commissioner Neiderer called the meeting to order.

2. Minutes:

On a motion by Commissioner Jean Foschi, seconded by Commissioner Gary Eichelberger, the Members Board approved the minutes of the February 27, 2024, meeting. The motion passed.

3. CAEDC Board of Directors Reappointment:

On a motion by Commissioner Gary Eichelberger, seconded by Commissioner Jean Foschi, the Member's Board approved the reappointments of Jonathan Cox, John Rampulla, Lauren Isch, and Donald Kibler for a second 3-year term ending February 2028. The motion passed.

4. Other Business:

There was no other business brought before the Members Board.

5. Adjournment:

Commissioner Kelly Neiderer requested a motion to adjourn. Commissioner Gary Eichelberger moved for the adjournment.