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**Board of Directors Meeting Minutes  
August 12, 2026**

**Attendance**

**Board Members**

Kenn Tuckey, James Ross, John Murphy, Charles Wilson, Perry Heath  
Sarah Battisti and George Tyson

**Others / Staff Present:**

Kevin Benton, Michael Pykosh, Stacy Tussey, Julie Koranda, Alyssa Smith and Janet Anderson

**CALL TO ORDER**

With a quorum present, the meeting was called to order at 12:02 PM.

**SECRETARY'S REPORT**

On a motion by James Ross, seconded by Sarah Battisti, the Board approved July 8, 2026, meeting minutes. The motion passed.

**VACANCY UPDATE**

George Tyson was nominated for the open Vice Chairman position by John Murphy, seconded by James Ross. Motion passed.

John Murphy was nominated for the newly opened Assistant Secretary & Treasurer position by George Tyson, seconded by Sarah Battisti. Motion passed.

**TREASURERS REPORT**

The Board reviewed the financial report, including legal counsel expenses, and administrative fees for CAEDC.

On a motion by Sarah Battisti, seconded by George Tyson, the Board accepted the July Financial Statements as presented. The motion passed.

*Payment of Invoices*

The Board reviewed two bills for payment approval:

- Legal fees for the prior month
- CAEDC Administrative Quarterly Fee

On a motion by James Ross, seconded by John Murphy, the Board approved the payment of both invoices. The motion passed.

**OLD BUSINESS**

*Summerdale Project*

No updates and no changes from prior month per Michael Pykosh.

There was conversation to reach out to the township to discuss impact of the project, George agreed to contact the township.

*Active RACP Projects*

Alyssa Smith updated the Board on the status of active RACP projects.

- Camp Hill Downtown Development-\$500,000
- Mechanicsburg Volunteer Fire Department-\$1,250,000
- West Shore Christian Academy Athletic-\$500,000

**NEW BUSINESS***Auditor RFP*

Deadline Sept. 1<sup>st</sup>, Pykosh to provide a summary for September meeting.

*Ratified RDA Organic Remedies*

On a motion by George Tyson, and seconded by Sarah Battisti, the board approved to execute and ratify the RDA.

*July 16<sup>th</sup> RACP Award*

Alyssa provided a recap of the recipients.

*Administrative Expense Fund REQ. 3 (Muni Corp Inc.)*

Approved and signed by Kenn and will be sent for disbursement.

**EXECUTIVE SESSION**

There was no executive session held.

**ADJOURNMENT**

On a motion by John Murphy, seconded by Charles Wilson, the meeting was adjourned at 12:33 PM