
BOARD OF DIRECTORS - MEETING AGENDA
Wednesday, September 9, 2026 @ Noon

- 1. Call the Meeting to Order Kenn Tuckey**
A. Vice Chairman of CCIDA Board
- 2. Secretary's Report.....James Ross**
A. Approve August 12th, 2026, Meeting Minutes
- 3. Treasurer's Report..... Kevin Benton**
A. Accept the Financial Statements for August 2026
B. Approve Payment of Invoice(s)
- 4. Old Business..... Kenn Tuckey**
A. Summerdale Update
B. Active RACP Projects and Status [Alyssa Smith, CAEDC]
- 5. New Business..... Kenn Tuckey**
A. Auditor RFP Update
B. Ratify Mechanicsburg Volunteer Fire Department RACP
C. Ratify Messiah Lifeways RACP Grant Agreement
D. Action needed: Vote for RFP for a traffic study for NSA Mechanicsburg South Gate
- 6. Executive Session..... Kenn Tuckey**
- 7. Adjournment..... Kenn Tuckey**

*The next CCIDA Board of Directors Meeting is scheduled for noon on
Wednesday, October 14th, 2026, at 170 Stover Drive, Carlisle, PA 17015*

Microsoft Teams meeting

Join: <https://teams.microsoft.com/join/28945716876077?p=pfLVnxT8NpTrHYc2nR>

Meeting ID: 289 457 168 760 77

Passcode: RK7ek7DJ

Dial in by phone

+1 469-701-1580,,345296611# United States, Carrollton
Phone conference ID: 345 296 611#