CUMBERLAND VALLEY PENNSYLVANIA | Cumberland Area Economic Development Corporation

230 S SPORTING HILL ROAD, SUITE 100, MECHANICSBURG, PA 17050

Officers: Chairman, Jon Cox, Vice Chair. Carol Kilko, Secretary, John Rampulla, Treasurer, Harold Brandt, Delegate Member, Kelly Neiderer
Directors: Todd Campbell, Patrick Dennis, Lutricia Eberly, Lorelee Isbell, Lauren Isch, Don Kibler, Kyle Miller, Deb Pierson, and Morgan Rector

BOARD OF DIRECTORS' MEETING AGENDA
October 27, 2026 @ 8:00 AM

1. **WELCOME & CALL THE MEETING TO ORDER**
2. **PUBLIC COMMENT**
3. **LIAISON UPDATES**

4. **SECRETARY'S REPORT**
   A. Action Requested: Approve August 25, 2026, Meeting Minutes.

5. **TREASURER'S REPORT**
   A. Action Requested: Approve Financial Reports for the period ending 8/31/26 & 9/30/26.
   B. Inform: Fund Availability & Reserve Summary

6. **CONSENT Agenda Summary-** *The following is a list of routine items that do not require additional discussion. If discussion is desired on any particular item, any member of the Board of Directors or the public may request that the item be removed from the Consent Agenda, and it will be considered separately under the Regular Agenda. The remaining items will be acted upon through one motion.*
   A. Action Requested: Carlisle Shady Lane (CAEDC)
   B. Action Requested: Keystone Sport and Enrichment Group (Tourism)

7. **COMMITTEE UPDATES**
   A. Finance Committee
   B. REC Committee
   C. Tourism Committee

8. **EXECUTIVE DIRECTOR'S REPORT**

9. **OLD BUSINESS**
   A. Accounting Updates-Resolution
   B. Sept. RACP Report/CCIDA

10. **NEW BUSINESS**
   A. Action Requested: 2027 Budget
   B. Action Requested: 2027 Salary COLA
   C. Action Requested: Health Insurance Renewal
   D. Inform: RACP Projects; Grant Agreements Update-Greg Welker
   E. Action Requested: Resolution 2026-1 LSA Statewide Projects/Category 4 LSA
   H. Action Requested to Ratify RACP Agreements/Contracts
      a) Ashcombe-This project is for the construction of Tavern 1891; a 200-seat restaurant with a covered deck, and a second-floor loft for additional guests and events. ($5,000,000)
      b) Allenberry-This is a restoration project that will transition the business model and add a destination component to an Orvis endorsed Resort located in Boiling Springs, PA. The renovations will allow Allenberry to market a variety of events targeted around destination travel. ($3,750,000)
      c) Carlisle Sport Emporium- The project includes private on-site improvement activities at the Carlisle Sports Emporium in Cumberland County. ($3,000,000)
   I. Action Requested: Approve New RACP Resolution
   J. Action Requested: Approve CYALDG Resolution

11. **ADJOURNMENT**

Join Zoom Meeting
https://us06web.zoom.us/j/85622022974?pwd=pWbBpOiUWv2CruEh6WWltlgD2bW4wZ.1
Meeting ID: *856 2202 2974*
Passcode: *602167*