KENN TUCKEY, CHAIRMAN
GEORGE TYSON, VICE CHAIRMAN
SARAH BATTISTI, TREASURER
JAMES ROSS, SECRETARY
JOHN MURPHY, ASST. SECRETARY & TREASURER
PERRY HEATH
CHARLES WILSON, DIRECTOR

CUMBERLAND COUNTY INDUSTRIAL DEVELOPMENT AUTHORITY

230 S. Sporting Hill Road, Suite 100
Mechanicsburg, PA 17050
(717) 240-7181

170 Stover Drive
Carlisle, PA 17015

BOARD OF DIRECTORS - MEETING AGENDA
Wednesday, November 18, 2026 @ Noon

1. **Call the Meeting to Order ..... Kenn Tuckey**

2. **Secretary's Report.....,.....James Ross**
   A. Approve October 14, 2026, Meeting Minutes

3. **Treasurer's Report..... Kevin Benton**
   A. Accept the Financial Statements for October 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. Approval Requested: North Middleton Township Cooperation Agreement
   B. Approval Requested: NSA South Gate Traffic Study Cooperation Agreement

6. **Executive Session..... Kenn Tuckey**

7. **Adjournment..... Kenn Tuckey**

The next CCIDA Board of Directors Meeting is scheduled for noon on Wednesday, December 9th, 2026, at 170 Stover Drive, Carlisle, PA 17015

Microsoft Teams meeting
Join: https://teams.microsoft.com/meet/2894571687607?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#