CIC Board Meeting Minutes, September 21, 2023

**Meeting Called to Order:** Ben Nighswander called the meeting to order at 12:05 pm. Board members present were Ben Nighswander, Keith Burmeister, Jack Stantz, Ron Jones, Jill Little, Ted Penner, Mayor Mike McCann, Commissioner Mick Pocratsky and Beth Sigg. Rob Langford was also present as proxy for Rene Neid and Kyle Weber and Marc Warncke were present as guests.

Staff members present Erika Willitzer and Paige Johnson.

**Financials:** The financials were reviewed by Erika Willitzer. No questions were presented. A motion was made by Mayor Mike McCann to approve the financial statements and credit card statements. Ted Penner seconded the motion. All members present voted yes, and the motion was carried out.

**Minutes:** The minutes of the August board meeting were reviewed. The motion was made by Ted Penner and seconded by Ron Jones. The minutes were approved. All members present voted yes, and the motion was carried out.

Erika Willitzer mentioned to the board that at our next board meeting we will be discussing housing and retail options with Insite (a consulting firm). No other discussion was presented at this time. Ben Nighswander motioned to move into non-public session at 12:35pm which was seconded by Jill Little. At 12:45 pm, Keith Burmeister made a motion to adjourn come out of non-public session, seconded by Commissioner Mick Pocratsky. At 12:54 pm Tedd Penner made a motion to adjourn the meeting. Jack Stantz seconded the motion. All members present voted yes, and the motion was carried out. Meeting adjourned.

Respectfully submitted,

Paige Johnson

Paige Johnson, Corporate Secretary