CIC Board Meeting Minutes, August 17, 2023

**Meeting Called to Order:** Mark Klein called the meeting to order at 12:05 pm. Board members present were Ben Nighswander, Keith Burmeister, Ron Jones, Bryan Keller, Jill Little, Ted Penner, Dave Figley, Mayor Mike McCann, and Beth Sigg. Rob Langford was also present as proxy for Hans Rosebrock and Commissioner Dana Phipps was present as proxy for Commissioner Mick Pocratsky.

Staff members present Erika Willitzer, Hannah Waterman, and Paige Johnson.

**Financials:** The financials were reviewed by Dave Figley. No questions were presented. A motion was made by Ted Penner to approve the financial statements and credit card statements. Jill Little seconded the motion. All members present voted yes, and the motion was carried out.

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

Erika Willitzer reported to the board that they needed to approve the Mega Site Option transfer from Enterprise Industrial Park to Sam Bok. Ben Nighswander motioned to approve the Option transfer. Mayor Mike McCann seconded the motion. Ted Penner abstained from voting. All members present voted yes, and the motion was carried out. Bryan Keller motioned to move into non-public session at 12:30pm which was seconded by Jill Little. At 12:45 pm, Mayor Mike McCann made a motion to adjourn come out of non-public session, seconded by Bryan Keller. At 12:48 pm Tedd Penner made a motion to adjourn the meeting. Dave Figley seconded the motion. All members present voted yes, and the motion was carried out. Meeting adjourned.

Respectfully submitted,

Paige Johnson

Paige Johnson, Corporate Secretary