CIC Board Meeting Minutes, March 21, 2024

**Meeting Called to Order:** Ben Nighswander called the meeting to order at 11:10 AM. Board members present were Ben Nighswander, Sarah Tackett, Keith Burmeister (left meeting at 11:57), Mayor David Weaner, Mayor Mike Barth, Don Gillett, Bryan Keller, Erika Willitzer, Jill Little, Ted Penner, Mayor Mike McCann, Commissioner Mick Pocratsky, and Beth Sigg. Guests present were Mark Warncke, arriving at 11:55 AM.

Staff members present were Erika Willitzer, Paige Johnson, and Dave Hire.

**Minutes:** The minutes of the January board meeting were reviewed. The motion to approve was made by Don Gillett and seconded by Mike McCann. The minutes were approved. All members present voted yes, and the motion was carried out.

**Financials:** The financials for both January and February were reviewed by Ben Nighswander. A motion was made by Ben Nighswander to close a soon to be inactive Premier Bank money market account. Motion seconded by Dave Weaner. A motion was made by Mike McCann to approve the January financial statements and credit card statements. Ted Penner seconded the motion. All members present voted yes, and the motion was carried out. A separate motion was made by Mike McCann to approve the February financial statements and credit card statements. Sarah Tackett seconded the motion. All members present voted yes, and the motion was carried out.

**Assistant Director’s Report: Attached.**

**Director’s Report: Attached.**

Ben Nighswander motioned to move into non-public session at 11:26 AM which was seconded by Mick Pocratsky. At 12:57 PM, Don Gillett made a motion to come out of non-public session, seconded by Mick Pocratsky. At 12:58 PM Mick Pocratsky made a motion to adjourn the meeting. Ted Penner seconded the motion. All members present voted yes, and the motion was carried out. Meeting adjourned.

Respectfully submitted,

Dave Hire

Dave Hire, Corporate Secretary