

CIC Board Meeting Minutes, April 21st, 2022

Meeting Called to Order: President Ben Nighswander called the meeting to order at 9:30am.

Board members present: Mayor Mike McCann, Mayor Jack Stantz, Commissioner Mick Potcratsky, Ted Penner, Sarah Tackett, Keith Burmeister, Don Gillett, Jill Little, and Beth Sigg.

Staff members present: Erika Willitzer, Kortney Williams, and Hannah Waterman

Minutes: The minutes of the March board meeting were reviewed. A motion was made by Jill Little and seconded by Ted Penner. Minutes were approved.

Financials: President Ben Nighswander reviewed the financials. He stated that nothing looked out of the ordinary. (Please see full financial statement attached.) A motion was made by Don Gillett to approve the financial statements and credit card statement. Mayor Jack Stantz seconded the motion. All members present voted yes, and the motion was carried.

Workforce Report: (See attached Report)

Director's Report: (See Attached Report)

New Officers: A motion was made by Jill Little and nominations were reviewed by the CIC board. A discussion followed. Ben Nighswander was reelected as President, Mark Klein as Vice President, David Figley as Treasurer. Mayor Jack Stantz seconded the motion. All members present voted yes, and the motion was carried.

New Corporate Secretary: . A motion was made by Sarah Tackett to nominate and elect Hannah Waterman as Corporate Secretary and seconded by Mayor Jack Stantz. All members present voted yes, and the motion was carried.

Homegrown: A motion was made by Sarah Tackett to review The Resolution of Support for the Homegrown Program. A discussion followed. The Defiance County Elected Officials on the CIC board, Mayor Mike McCann, Mayor Jack Stantz, Auditor Jill Little, Commissioner Mick Potcratsky, and Ted Penner abstained from voting. Don Gillett seconded the motion. All other members present voted yes, and the motion was carried. Board President Ben Nighswander signed the resolution, and it was attested by Secretary Hannah Waterman (see attached).

Ted Penner motioned to adjourn the meeting at 9:38am, seconded by Mayor Mike McCann. All members present voted yes, and the motion was carried. Meeting Adjourned.