

## Minutes for CIC Board Meeting 8/14/2019

### Board Members in Attendance:

- Eric Reiners
- Carrie Fritz
- Julie Byrne
- Scott Csendes
- Chip Storie

### Board Members Excused:

- Lelle Hedding
- Ryan Silverman

### Executive Director Report

- ***Business Retention and Expansion Plan***
  - A Business and Retention and Expansion program (BRE), gives the opportunity to meet with businesses and understand their needs, challenges, and future plans.
  - The BRE would also provide an opportunity to partner with one or more other community organizations to showcase the full array of tools available to help business succeed.
  - Upcoming BRE with NSC Global. Summary of the BRE Visit to be provided at the next CIC Meeting.
- ***Businesses that have opened in the Township***
  - Bibibop
  - Eversana
  - Mercy Health
  - No Bake Cookie Dough

### Old Business

- ***Election of Officers***
  - Clarification made that the election of the Board members at this time will carry a term until December 31<sup>st</sup>. At the first meeting in January 2020, new nominations and elections will be made for a 12-month term to get the Board on a regular cycle.
    - Motion to Nominate Lelle Hedding as President of CIC Board made by Julie Byrne, seconded by Scott Csendes. Motion carries by a vote of 5-0 making Lelle Hedding the President of the CIC Board.
    - Motion by Julie Byrne to nominate herself as Vice President of CIC Board, seconded by Scott Csendes. Motion carries by a vote of 5-0 making Julie the Vice President of the CIC Board.

### New Businesses

- ***EDA Planning Grant***

- Mr. Flick would like to prepare an RFQ to ask for developer input on what could potentially work at the Fosters Crossing Site and prepare an application for an Economic Development Planning Grant to pay for an Economic Impact Analysis on the location.
  - Motion to allow Jim Flick to prepare RFQ/Application for Economic Development Planning Grant and seconded. Motion carries 5-0.

**Approval of Meeting Minutes from 6-20-2019**

- Motion made to approve minutes and seconded. Motion carries by a vote of 5-0.

**Meeting Adjourned.**