CIC Board Meeting Minutes, December 19, 2024

**Meeting Called to Order:** Dave Figley called the meeting to order at 12:04 PM. Board members present were Michael Wahl, Sarah Tackett, David Weaner, Taylor Klepper, Mark Klein, Jill Little, Kyle Weber, Dave Figley, Mayor Mike McCann, Commissioner Mick Pocratsky, and Beth Sigg. The guest present was Lu Cooke.

Staff members present were Erika Willitzer, Paige Wesche, and Carlie Carpenter.

**Minutes:** The minutes of the November board meeting were reviewed. The motion to approve was made by Michael Wahl and seconded by Mark Klein. The minutes were approved. All members present voted yes, and the motion was carried out.

**Financials:** The financials for November were reviewed. A motion was made by Taylor Klepper to approve the November financials. Kyle Weber seconded the motion. All members present voted yes, and the motion was carried out.

**Economic Development Admin.’s Report: Attached.**

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

**Director’s Report: Attached.**

**2025 Budget**:Erika presented the 2025 proposed budget. The motion to approve was made by Sarah Tackett and seconded by Taylor Klepper. All members present voted yes, and the motion was carried out.

A motion was made at 12:32 PM to move into non-public session by Sarah Tackett and seconded by Michael Wahl. A motion to come out of Non-public session was made by Dave Figley. At 1:01 PM Mark Klein moved to adjourn the meeting. Motion was seconded by Michael Wahl. Meeting adjourned.

Respectfully submitted,

Carlie Carpenter

Carlie Carpenter, Corporate Secretary