CIC Board Meeting Minutes, January 16, 2025

**Meeting Called to Order:** Dave Figley called the meeting to order at 8:03 AM. Board members present were Michael Wahl, Sarah Tackett, Keith Burmeister, David Weaner, Mike Barth, Taylor Klepper, Tiffany Rockhold, Jill Little, Kyle Weber, Dave Figley, Proxy Ryan Mack, Commissioner Mick Pocratsky, and Beth Sigg. The guest present was Jill Krutsch.

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

**Minutes:** The minutes of the December board meeting were reviewed. The motion to approve was made by Dave Weaner and seconded by Beth Sigg. The minutes were approved. All members present voted yes, and the motion was carried out.

**Financials:** The financials for December were reviewed. A motion was made by Ryan Mack to approve the December 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.**

A motion was made at 8:27 AM to move into non-public session by Michael Wahl and seconded by Dave Figley. A motion to come out of Non-public session was made by Dave Figley. At 9:05 AM Dave Weaner moved to adjourn the meeting. Motion was seconded by Mick Pocratsky. Meeting adjourned.

Respectfully submitted,

Carlie Carpenter

Carlie Carpenter, Corporate Secretary