CIC Board Meeting Minutes, November 21, 2024

**Meeting Called to Order:** Michael Wahl called the meeting to order at 12:05 PM. Board members present were Michael Wahl, Keith Burmeister, David Weaner, Mike Barth, Taylor Klepper, Tiffany Rockhold, Jill Little, Kyle Weber, Mayor Mike McCann, Commissioner Mick Pocratsky, and Beth Sigg. The guest present was Marc Warncke.

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

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

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

**2024 Year in Review Presentation (see attached)**

A motion was made at 12:30 PM to move into non-public session by Taylor Klepper and seconded by Dave Weaner. A motion to come out of Non-public session was made by Michael Wahl. At 1:10 PM Mick Pocratsky moved to adjourn the meeting. Motion was seconded by Dave Weaner. Meeting adjourned.

Respectfully submitted,

Carlie Carpenter

Carlie Carpenter, Corporate Secretary