

Ada Community Improvement Corporation

MEETING AGENDA

12:00 Noon – July 21, 2021

Ada Historical Depot

Call meeting to order – President Jamie Hall

Record members and guests present.

Agenda items –

- I. **Minutes of April 21, 2021 Meeting**– were presented via e-mail prior to meeting.
- II. **Treasurer’s Report** – Eileen Peterman, Treasurer, presenting at today’s meeting.
- III. **Old Business** –
- IV. **New Business** – Jennifer Wright, CPA out of Brooks Tax Office in Kenton will be contacting Eileen after July 22nd in regards to our CIC’s IRS Tax Exempt Status/Reinstatement.
- V. **Program** – None.
- VI. **Committee reports** –
 - a. Industrial, Jamie Hall, Chair -
 - b. Commercial, Deb Curlis, Chair -
 - c. Water Resource Plan, Dave Retterer, Chair -
 - d. Community -
 - e. Executive Board, Jamie Hall, Chair -
- VII. **Member reports** -
- VIII. **Announcements:**

Schedule for Ada CIC 2021 meeting dates:

(12:00 noon at the Ada Historical Depot unless otherwise noted)

- October 20, 2021
- December 15, 2021

Adjournment

Jamie Hall, President & trustee (*e. 22)

Brandt Miller, Vice President, trustee (*e. 22)

Eileen Peterman, Treasurer, Secretary,
trustee (* e. 22)

(*) denotes elected or appointed official

Deb Curlis (e. 12.31.21)

Terry Keiser (*) (e. 12.31.21)

David Retterer (*) (e. 12.31.21)

Bryan Marshall (e. 12.31.21)

Fred Steiner (e. 12.31.21)

Angela Polachek (e.12.31.22)

2021 Officers & 2021-2022 Trustees