

Tipp City Improvement Corporation (CIC)
Meeting Minutes February 27, 2024
TIPP CITY CIC

A special meeting of the Tipp City Community Improvement Corporation (TIC) was held on Tuesday, February 27, 2024, at 11:00a.m. due to an absence of members at the regularly scheduled February 13, 2024 meeting. The following individuals were in attendance.

Board Members in Attendance

Chairman Kathryn Huffman
Vice-Chairman Ryan Liddy
Secretary/Treasurer John Green
Tim Eggleston
Jonathan Freeman
Lewis Renollet

Others in Attendance

Nancy Bowman, Dayton Daily News
Patrick Langley, Tippecanoe Gazette
Steve Staub

Ms. Huffman called the meeting to order at 11:00am.

Mr. Renollet moved to approve the minutes of the January 9, 2024 Board meeting. Mr. Liddy seconded the motion. All present voted in favor and the motion carried.

Mr. Liddy moved to approve the minutes of the February 13, 2024 Board meeting. Mr. Freeman seconded the motion. Mr. Renollet moved to amend the minutes to reflect that the meeting was held on February 13, 2024 rather than January 9, 2024 as presented in the header. Mr. Freeman seconded the motion. All present voted in favor and the motion to amend the minutes carried. Mr. Freeman seconded the motion to approve the amended minutes. All present voted in favor and the motion to approve the minutes as amended carried.

Old Business

Revolving Loan Fund Agreement and Revolving Loan Fund Guidelines – a lengthy discussion was held to discuss the purpose of the program (what do we hope to achieve), the mechanics of the program (interest, loan term, and approvals), and any changes that should be made to the Agreement and Guidelines presented. Board members will review both documents prior to the next Board meeting and will suggest changes as appropriate.

New Business

There was no new business to be discussed by the Board.

Miscellaneous

There was no miscellaneous business to be discussed by the Board.

There being nothing further to be discussed at this time, the meeting was adjourned at 11:50am.

The next regularly scheduled meeting of the Board will be Tuesday, March 12, 2024 (which was later canceled due to a lack of agenda items) at 11:00am.

Respectfully submitted,

John W. Green
Secretary/Treasurer