

A regular meeting of the Tipp City Community Improvement Corporation (TIC) was held on Tuesday, April 9, 2024, at 11:00a.m. 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
Jonathan Haskell
Nick Hoover
Ben Redick
Lewis Renollet

Others in Attendance

Nancy Bowman, Dayton Daily News
Patrick Langley, Tippecanoe Gazette
Steve Staub
Joe Tuss
Brad Doudican, Woodard Development
Todd Duplain, Woodard Development

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

Ms. Huffman made a motion to adjourn to executive session for the purpose of discussing economic development and the purchase of property. The executive session to include: all of the members of the CIC Board, Mr. Tuss, Mr. Doudican, and Mr. Duplain. Mr. Green seconded the motion. A roll call vote was taken and all present voted in favor. The motion carried and the meeting adjourned to Executive Session at 11:03am.

Mr. Liddy made a motion to return to normal session at 12:30pm. Mr. Hoover seconded the motion. A roll call vote was taken and all present voted in favor.

Mr. Renollet moved to approve the minutes of the February 27, 2024 special Board meeting. Mr. Eggleston seconded the motion. All present voted in favor and the motion carried.

Old Business

Revolving Loan Fund Agreement and Revolving Loan Fund Guidelines – Mr. Eggleston reviewed edits made to the documents since the last meeting. Several additional modifications

were suggested to provide more detail on the calculation of interest, remove the application fee, and correct some font changes present in the document. These revisions will be made and the documents brought back at the next meeting for final review and approval.

New Business

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

Miscellaneous

At the May meeting the Board will discuss setting an annual meeting for the election of officers as noted in the Board by-laws.

There being nothing further to be discussed at this time, the meeting was adjourned at 12:50am.

The next regularly scheduled meeting of the Board will be Tuesday, May 14, 2024 at 11:00am.

Respectfully submitted,

John W. Green
Secretary/Treasurer