

A regular meeting of the Tipp City Community Improvement Corporation (TIC) was held on Tuesday, December 10, 2024, at 11:00a.m. The following individuals were in attendance.

Board Members in Attendance

Chairman Kathryn Huffman
Secretary/Treasurer John Green
Jonathan Freeman
Jonathan Haskell
Nick Hoover
Eric Mack
Ben Redick
Lewis Renollet

Others in Attendance

Patrick Langley, Tippecanoe Gazette
Matt Spring
Steve Staub

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

Mr. Haskell moved to approve the minutes of the November 12, 2024 regular Board meeting. Mr. Hoover seconded the motion. All present voted in favor and the motion carried.

Old Business

- The Board continued their discussion of the draft application for the revolving loan fund. After discussion, Mr. Green moved to approve the application for the revolving loan fund as presented. Mr. Renollet seconded the motion. All present voted in favor and the motion carried.

New Business

- The Board discussed the composition of the Board of Trustees and whether the Board should be expanded and determined it would be appropriate to expand the Board by three members.
- The Board reviewed the bylaws related to Board membership and determined it to be in the best interest of the Board to reappoint the existing non-City Board members. After discussion regarding how to stagger terms for the appointed members:
 - Mr. Mack moved to reappoint Jonathan Haskell, Ben Redick, and Lewis Renollet to the Board of Trustees for a one-year term expiring December 31, 2025. Mr.

Haskell seconded the motion. A roll call vote was taken and all members present voted in the affirmative

- Mr. Mack moved to reappoint Nick Hoover to the Board of Trustees for a two-year term expiring December 31, 2026. Mr. Haskell seconded the motion. A roll call vote was taken and all members present voted in the affirmative.
- Mr. Hoover moved to appoint Meredith McKee, Matt Spring, and Steve Staub to the Board of Trustees for a two-year term expiring December 31, 2026. Mr. Redick seconded the motion. A roll call vote was taken and all members present voted in the affirmative.

Miscellaneous

- There was nothing noted under miscellaneous business.

There being nothing further to be discussed at this time, the meeting was adjourned at 11:22am.

The next regularly scheduled meeting of the Board will be Tuesday, January 14, 2025 at 11:00am.

Respectfully submitted,

John W. Green
Secretary/Treasurer