

Tipp City Improvement Corporation (CIC)
Meeting Minutes January 14, 2025
TIPP CITY CIC

A regular meeting of the Tipp City Community Improvement Corporation (TIC) was held on Tuesday, January 14, 2025, at 11:00a.m. The following individuals were in attendance.

Board Members in Attendance

Chairman Kathryn Huffman
Secretary/Treasurer John Green
Nick Hoover
Eric Mack
Meredith McKee
Lewis Renollet
Matt Spring
Steve Staub

Others in Attendance

Patrick Langley, Tippecanoe Gazette

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

Mr. Renollet moved to approve the minutes of the December 10, 2024 regular Board meeting. Mr. Spring seconded the motion. All present voted in favor and the motion carried.

Old Business

- Ms. Huffman introduced and welcomed the new Board members.
- Mr. Mack gave a brief status update on the City's purchase of the Plaza property. Closing on the property is scheduled for mid-February.
- Mr. Mack gave a brief status update on the City's purchase of the Long property. We are in the due diligence period and Woodard Development is conducting the due diligence on the City's behalf.

New Business

- The Board discussed changing the meeting schedule from monthly to quarterly. Consensus of the Board was: 1) regular meetings are important to stay up to date on future development and to hold the spot on the member's calendars, 2) the Board may reconsider this in 4-6 months, and 3) if there are no agenda items the scheduled meeting may be canceled for that reason.

Miscellaneous

- There was nothing noted under miscellaneous business.

There being nothing further to be discussed at this time, the meeting was adjourned at 11:30am.

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

Respectfully submitted,

John W. Green
Secretary/Treasurer