

Ada Community Improvement Corporation

MEETING AGENDA

12:00 Noon – September 17, 2014

ONU McIntosh Center Deans' Heritage Room

Call meeting to order – Vice President Bryan Marshall or Secretary Angela Polachek

Record members and guests present.

Agenda items –

- I. **Minutes of July 16, 2014** – presented by Sec. Angela Polachek via email on September 15, 2014.
- II. **Treasurer's Report** – presented by Treas. Crystal Huffer via email on September 15, 2014; also on agenda provided at meeting
- III. **Program/Guest** – Jamie Hall, Ada Pool Levy Committee
- IV. **Old Business** –
- V. **New Business** –
- VI. **Committee reports** –
 - a. Industrial, Jim Meyer, Chair
 - b. Commercial, Deb Curlis, Chair
 - c. Water Resource Plan, Dave Retterer, Chair
 - d. Community, Angela Polachek, Chair – Lincoln Highway Buy Way 2014 Update
 - e. Executive Board, Jim Meyer, Chair
- VII. **Member reports** -
- VIII. **Announcements:**
Next regular CIC meeting: October 15, 2014 at 12:00 noon McIntosh Center Deans' Heritage Room

Adjournment

2014 Officers & 2014 Trustees

James Meyer, Pres. & trustee (*)	Deb Curlis (e. 12.31.15)	Norm Rex (e. 12.31.14)
Bryan Marshall, Vice Pres. & trustee	Beth Fenton (*) (e. 12.31.14)	Fred Steiner (e. 12.31.15)
Crystal Huffer, Treasurer & trustee (*)	Dick Lawrence (e. 12.31.14)	Don Traxler (e. 12.31.14)
Angela Polachek, Secretary & trustee (*)	David Retterer (*) (e. 12.31.15)	Jimmy Wilson (*) (e. 12.31.14)

(*) denotes elected or appointed official