

***Ada Community Improvement Corporation***

July 16, 2014 12:00 noon    ONU McIntosh Center Deans' Heritage Room (a.k.a. Room 7)

Members present: Jim Meyer, Angela Polachek, Paul Craun, Deb Curlis, Beth Fenton, Gus Guthrie, Jamie Hall, John Hohn, Fred Steiner and Don Traxler.

Guests: Lu Cooke, District Representative for Congressman Robert Latta; from Hardin County Chamber and Business Alliance: Annetta Shirk, Jacqueline Fitzgerald, Tim Street and Jon Cross.

Meeting was called to order by President Jim Meyer at 12:10 pm.

**Agenda:**

- I. Minutes* of June 18, 2014 meeting were presented via email and at the meeting on July 16, 2014 by Secretary Angela Polachek. Minutes were approved as submitted.
- II. Treasurer's Report* was presented via email and at the meeting on July 16, 2014 by Treasurer Crystal Huffer.
  - a. Accounts Statement

Account:	Prior balance:	Transfer Out:	Transfer In:	Balance:
<b>General Checking</b>	\$903.72			
<b>Bills paid: Lincoln Highway membership investment, \$100.00; Lincoln Highway Travelers Guide advertisement, \$135.00</b>		\$235.00		
<b>Transfer out:</b>		\$0.00		
<b>Total out:</b>		<b>\$235.00</b>		
<b>Transfer in:</b>			\$0.00	
<b>Payments received:</b>			\$0.00	
<b>Total in:</b>			<b>\$0.00</b>	
<b>Balance:</b>				<b>\$668.72</b>

<b>Savings Account</b>	\$4,503.16			
Transfer Out:		\$0.00		
Transfer In: \$.40 interest; \$1,000 loan payments			\$1,000.40	<b>\$5,503.56</b>

<b>Economic Development Fund</b>	\$1,936.95			
Transfer Out:		\$0.00		
Transfer In: interest			\$.47	<b>\$1,937.42</b>

<b>Water Resource Plan</b>	\$50,897.74			
Transfer Out:		\$0.00		
Transfer In: interest			\$14.15	<b>\$50,911.89</b>

b. Bills for approval:

1. Katrina Hughes-Collins, CPA	\$135.00
2.	
3.	

Beth Fenton moved to pay the bill; Jamie Hall seconded the motion. Motion carried unanimously.

Treasurer's Report was approved as submitted.

*III. Introduction of Guest LuAnne Cook, District Representative for Congressman Robert Latta* - Ms. Cook introduced herself and provided a brief background. Her district includes Hardin, Hancock and Wyandot Counties. She hopes to attend more meetings and encouraged people to contact her with any questions.

*IV. Presentation: Hardin County Chamber and Business Alliance Strategic Plan*- John Hohn made introductions of representatives from the Hardin County Chamber and Business Alliance

*V. Old Business –*

*a. Tax Exemption Status Update –*

*II. New Business – none*

*III. Member reports:*

Paul Craun, Alvada Construction – reported the construction business is steady.

Don Traxler – provided his travel update for the summer, including a trip to the Arbor Day Farm in Nebraska City.

Deb Curlis, Ada Area Chamber of Commerce and Community Health Professionals – reported a few business owners looking for potential real estate moves; Farmers Market continues to be successful at Community Health Professionals; a bike shop owner has some interest in bringing some business to Ada.

*IV. Committee Reports -*

- a. Industrial, Jim Meyer, Chair – no further report.*
- b. Commercial, Deb Curlis, Chair – no further report.*
- c. Water Resource Plan, Dave Retterer, Chair – no further report.*
- d. Community, Angela Polachek, Chair – no further report.*
- e. Executive Board, Jim Meyer, Chair – no further report.*

*V. Announcements: Next regular CIC meeting: August 20, 2014, Ada Historic Depot.*

*Adjournment.* – With no further business for the group, Meyer adjourned the meeting.

Respectfully submitted,  
Angela Polachek, Secretary