

Ada Community Improvement Corporation

MEETING AGENDA

12:00 Noon – December 15, 2021

Ada Historical Depot

Call meeting to order – President Jamie Hall

Record members and guests present.

Agenda items –

- I. **Minutes of July 21, 2021 Meeting**– were presented via e-mail prior to meeting. The October 20, 2021 meeting was cancelled.
- II. **Treasurer’s Report** – Eileen Peterman, Treasurer, presented via e-mail prior to meeting.
- III. **Old Business** – IRS Tax exemption update (Jennifer Wright, Brooks Tax Office)
- IV. **New Business** – Voting for Trustees with terms expiring December 31, 2021. We thank Brandt Miller for serving as chair for the nominating committee.
- 2022 Budget, preliminary discussion
- V. **Program** – None.
- VI. **Committee reports** –
 - a. Industrial, Jamie Hall, Chair -
 - b. Commercial, Deb Curlis, Chair -
 - c. Water Resource Plan, Dave Retterer, Chair -
 - d. Community -
 - e. Executive Board, Jamie Hall, Chair -

VII. **Member reports:**

VIII. **Announcements:**

Schedule for Ada CIC 2022 meeting dates:

(12:00 noon at the Ada Historical Depot unless otherwise noted)

- January 19, 2022
- April 20, 2022
- July 20, 2022
- October 19, 2022
- December 21, 2022

Adjournment

Jamie Hall, President & trustee (*e. 22)
Brandt Miller, Vice President, trustee (*e. 22)
Eileen Peterman, Treasurer & Secretary, trustee (* e. 22)

Deb Curlis (e. 12.31.21)
Terry Keiser (*) (e. 12.31.21)
David Retterer (*) (e. 12.31.21)
Bryan Marshall (e. 12.31.21)
Angela Polachek (e.12.31.22)

(*) denotes elected or appointed official

2021 Officers & 2021-2022 Trustees