

Ada Community Improvement Corporation

MEETING AGENDA

12:00 Noon – April 17, 2024

Ada Historical Depot

Call meeting to order – Vice President Deb Curlis

Record members and guests present.

Agenda items –

- I. **Minutes of January 24th Meeting** – presented at meeting.
- II. **Treasurer's Report** – Eileen Peterman, Treasurer, presented at meeting.
- III. **Old Business** – None.
- IV. **New Business** – None.
- V. **Program** – None.
- VI. **Committee reports** –
 - a. Industrial, Jamie Hall, Chair - absent
 - b. Commercial, Deb Curlis, Chair -
 - c. Water Resource Plan, Dave Retterer, Chair -
 - d. Community, Lindsay Walden Hollar, Chair -
 - e. Executive Board, Jamie Hall, Chair - absent
- VII. **Member reports:**
- VIII. **Announcements:**

Schedule for Ada CIC 2024 meeting dates:

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

- January 24, 2024
- April 17, 2024
- July 17, 2024
- October 16, 2024
- December 18, 2024

Adjournment

Jamie Hall, President & trustee (*e. 12.31.24)

Deb Curlis, Vice President, trustee (*e. 12.31.25)

Eileen Peterman, Treasurer & Secretary, trustee (e. 12.31.24)

(* denotes elected or appointed official)

Bryan Marshall (e. 12.31.25)

Terry Keiser (*) (e. 12.31.25)

David Retterer (*) (e. 12.31.25)

2024 Officers & 2024-2025 Trustees