

Ada Community Improvement Corporation

MEETING MINUTES

12:00 Noon – April 16, 2025

Ada Historical Depot

Call meeting to order – Secretary Eileen Peterman

Record members and guests present.

Officers: Eileen Peterman.

Businesses and Organizations: Lindsay Walden Hollar, Ada Chamber.

Individuals: Jill Simmons, Terry Keiser.

Guests: Alex Fields, Bob Simmons and Tabitha Young

Agenda items –

- I. ***Minutes of December 18th Meeting*** – presented via email. The motion regarding Water Resource Funds and what the funds can be utilized for was reviewed prior to approval of the minutes. Lindsay Walden Hollar moved the motion to approve the minutes. Jason Broge seconded. Passed unanimously.
- II. ***Treasurer's Report*** – Eileen Peterman, Treasurer, presented via email. The HCCBA 2025 Membership fee is due. Eileen made the recommendation to transfer \$150.00 from Business Savings to General Checking to cover the \$150.00 payment. Terry Keiser moved the motion to approve the transfer of funds and the treasurer's report. Lindsay Walden Hollar seconded. Passed unanimously.
- III. ***Old Business*** – Water Resource and Ground Water Protection Committee- elect a Committee Chair (does not have to be a CIC member) to Chair the committee. David Retterer is currently the chair for the Water Resource Plan. Tabled until the next meeting for discussion.
- IV. ***New Business*** – Nomination and election of officers for 2025. Bob Simmons served as the chair for the Nominating Committee. Five ballots all unanimous for Jamie Hall as President, Deb Curlis as Vice President, and Eileen Peterman as both Secretary and Treasurer. We thank Bob for chairing.
Proposed Budget 2025 – Reviewed by those in attendance. Jason Broge moved the motion to approve the 2025 Proposed Budget. Terry Keiser seconded. Passed unanimously.
- V. ***Program*** – Guest, Alex Fields, Village of Ada's Water Plant Operator in Training.
Alex gave the Ada CIC members a tour of the Water Treatment Plant facility from start to finish. He was very knowledgeable and methodical going through the process when the water first comes in and each step in the treatment process. The Village is lucky to have Alex as an employee, and we enjoy his enthusiasm.
- VI. ***Committee reports*** –
 - a. Industrial, Jamie Hall, Chair – none.
 - b. Commercial, Deb Curlis, Chair – none.
 - c. Water Resource Plan, Dave Retterer, Chair – none.
 - d. Community, Lindsay Walden Hollar – none.
 - e. Executive Board, Jamie Hall, Chair –none.

VII. ***Member reports –***

Eileen Peterman – NECO is nearly complete with the meter replacement project.

Deb Curlis – no report

Paula Scott – No report

Lindsay Walden Hollar – No report

Jason Broge – No report

Jill Simmons – No report

Terry Keiser – No report

VIII. ***Announcements:***

Schedule for Ada CIC 2025 meeting dates:

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

- January 22, 2025
- April 16, 2025
- July 16, 2025
- October 15, 2025
- December 17, 2025

Adjournment 1:10 p.m.

Jamie Hall, President & trustee (*e. 26)
Deb Curlis, Vice President, trustee (e. 25)
Eileen Peterman, Treasurer & Secretary, trustee (*e. 26)
(*) denotes elected or appointed official

Terry Keiser (*e. 12.31.25)
David Retterer (*e. 12.31.25)
Bryan Marshall (e. 12.31.25)

2025 Officers & 2025-2026 Trustees