

MINUTES CCIDA  
February 19th, 2025  
Meeting by Conference Call  
(855-209-9668)

Today's meeting was held via conference call. Pattianne Panetta was in the CCEDC Board Room to accommodate members of the general public to participate. No members of the general public attended.

The following CCIDA Board Members participated in the call: **Lou Kupperman, Kathi Cozzone, Roger Huggins, Michael DeHaven** and **Rep. Dan Williams**. Solicitor **Helen Esbenshade** also participated. Staff participating: **Jim Hammond, Michelle Hadley, Jordan Peek** and **Pattianne Panetta**. No members of the public attended.

**Minutes of January 15th, 2025, Meeting:** A motion to approve the minutes as they appear in the board packet was made by Michael DeHaven and seconded by Roger Huggins; the motion carried unanimously.

**Treasurer's Report for January 2025:** Jim Hammond provided a review of the Treasurer's Report as presented in the board packet. A motion to approve the Treasurer's Report as presented was made by Rep. Dan Williams and seconded by Lou Kupperman; the motion was carried unanimously.

**Action Items:**

- a. CCIDA Election of Officers
- b. 2<sup>nd</sup> Century Alliance 10 Year Anniversary Event Sponsorship-  
Sue Springsteen (Attachment)

**New Business:**

- a. Website Update – Leslie Rylke
- b. L&I Rulings Update – Mike Grigalonis
- c. Save Tax Exempt Bonds (CDFA) – Gary Smith
- d. I2n Update – Sue Springsteen
- e. 2<sup>nd</sup> Century Alliance Update – Sue Springsteen
- f. West Chester University - new student housing discussion – Lou Kupperman
- g. Combined Meeting with C&WCCIDA discussion – Lou Kupperman and Mike DeHaven

With no further business, Lou Kupperman made a motion to adjourn; Michael DeHaven seconded the motion, and the motion was carried unanimously.

Respectfully Submitted,

Lori Pickford