

MINUTES CCIDA  
January 15th, 2025  
In-Person Meeting  
CCEDC Board Room  
(855-209-9668)

Today's meeting was held in person.

The following CCIDA Board Members participated in the in-person meeting: **Sue Springsteen, Kathi Cozzone, Neal Fisher and Roger Huggins.** **Michael DeHaven** attended via conference call. A proxy was received from **Rep. Dan Williams** and **Lou Kupperman.** Solicitor **Helen Esbenshade** also participated in person. Staff participating in person: **Jim Hammond, Michael Grigalonis, Lori Pickford, and Michelle Hadley.** No members of the public attended.

**Minutes of December 18th, 2024, Meeting:** A motion to approve the minutes as they appear in the board packet was made by Kathi Cozzone and seconded by Roger Huggins; the motion carried unanimously.

**Treasurer's Report for December 2024:** 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 Kathi Cozzone and seconded by Neal Fisher; the motion was carried unanimously.

#### **Action Items:**

**Issues/Matters for Joint Meeting with C&WCCIDA:** Mike DeHaven reported that he and Lou Kupperman would like to facilitate a joint meeting with both the C&WCCIDA Board and CCIDA Board at a time when it seems appropriate, perhaps after the C&WCCIDA Board membership is filled. He would like to revisit the idea at next month's meeting.

**Chester County Hero Fund Sponsorship:** Kathi Cozzone requested the CCIDA Board approve sponsorship of the Comedy Night event by the Chester County Hero Fund at the Bronze Level (\$1,000) which would entitle the Board to two tickets to the event, and an advertisement in the show booklet. This event will benefit the Hero fund which includes police, fire and EMS workers. A motion to approve the sponsorship at the bronze level was made by Sue Springsteen and seconded by Mike DeHaven; the motion was carried unanimously.

**CCIDA Website Redesign:** Mike Grigalonis gave a brief update of work he and Leslie Rylke have been doing to update the CCIDA website which included completing a review of much of the website text and making all pertinent updates. He thought that there would be something for the Board to review by our next meeting in February. He reported that Miller Design Works could complete the updates needed at a cost of approximately \$5,000 to \$6,000.

**I2n Update:** Sue Springsteen gave an update on changes in the I2n Board and activities. She reported that Guy Fardone would be stepping down from his role as Chairman and Chris Write would be taking over in that capacity. She also reported that Tom Burke would be Vice Chair. She also explained that they would be expanding their educational programming. They would be instituting "Breakfast with the Board" quarterly meetings and the development of an "Angel Network" based loosely on The Union League's "Broad Steet Angels" format.

**2<sup>nd</sup> Century Alliance Update:** Sue Springsteen reported that all is well with 2<sup>nd</sup> Century Alliance and they continue to have events at the incubator including but not limited to Trash Clean-up events and educational events focusing on things like how to go about getting home loans which are open to the public. Mike Grigalonis reminded the Board that CCEDC has a Small Business Resource Center located in Coatesville which also acts as a great resource to small businesses.

With no further business, Kathi Cozzone made a motion to adjourn; Sue Springsteen seconded the motion, and the motion was carried unanimously.

Respectfully Submitted,

Lori Pickford