

MINUTES CCIDA
March 19th, 2025

The following CCIDA Board Members participated in the meeting in person: **Susan Springsteen, David Moser, Roger Huggins, Neal Fisher** and **Michael DeHaven**. Lou Kupperman, Kathi Cozzone and Rep. Dan Williams submitted proxies. Solicitor **Helen Esbenshade** also participated. Staff participating in person: **Gary Smith, Michael Grigalonis, Jim Hammond, Michelle Hadley, Kate Baganski** and **Leslie Rylke**. Staff participating by phone: **Lori Pickford**. Member of the general public attending: Jason Carey

Minutes of February 19th, 2025, Meeting: A motion to approve the minutes as they appear in the board packet was made by Neal Fisher and seconded by Roger Huggins; the motion carried unanimously.

Treasurer's Report for February 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 Neal Fisher and seconded by Susan Springsteen; the motion was carried unanimously.

Action Items:

CCIDA Election of Officers: Susan Springsteen stated that all current Board officers wished to continue in their offices. A motion to approve the current slate of officers to continue for 2025 was made by Neal Fisher and seconded by Roger Huggins; the motion was carried unanimously.

2nd Century Alliance 10 Year Anniversary Event Sponsorship: Susan Springsteen asked if the Board would please consider sponsorship of the 2nd Century Alliance 10 Year Anniversary Event at the \$1,000 level. The event is a formal Masquerade being held on May 16th, 2025. A motion to approve sponsorship at the \$1,000 level was made by Roger Huggins and seconded by Susan Springsteen; the motion was carried unanimously.

New Business:

- a. **Website Update** – Leslie Rylke gave a brief report and presentation of the new CCIDA website. Suggestions on what should also be included on the website were: Client Testimonials, Meeting Agendas, and the Meeting schedule.
- b. **L&I Rulings Update** – Mike Grigalonis and Kate Baganski spoke about the Labor and Industry recent rulings, explaining that the rulings may have a significant impact on RACP grant recipients and users.
- c. **Save Tax Exempt Bonds (CDFA)** – Gary Smith spoke about the CDFA request to participate in a letter writing campaign to State officials regarding saving Tax- Exempt Bonds. He explained that as Executive Director he did send letters to State Representatives from the CCIDA.
- d. **I2n Update** – Sue Springsteen explained that I2n is in the throes of organizing Lion Cage II. They currently have 32 Presenters in 6 Categories. I2n is also offering 4 or 5 prep classes for those who wish to participate who may need help with their presentation.
- e. **2nd Century Alliance Update** – Sue Springsteen explained that Amber Little Turner is now in her second year as Executive Director and has a lot of exciting events happening.

The events include: 10 Year Anniversary Celebration, educational programs for first-time home buyers, and how to market your business. There is also a “Clean Up Coatesville” event planned for the early Spring.

- f. **West Chester University** - new student housing discussion – Since Lou Kupperman was unable to attend the meeting, this topic was tabled until the April 2025 Meeting.
- g. **Combined Meeting with C&WCCIDA discussion** –Mike DeHaven explained that the CWCCIDA is willing to meet with the CCIDA Board for a joint Board meeting, possibly in May 2025.

With no further business, Roger Huggins made a motion to adjourn; Susan Springsteen seconded the motion, and the motion was carried unanimously.

Respectfully Submitted,

Lori Pickford