

MINUTES CCIDA
September 17^h, 2025

The following CCIDA Board Members participated in the meeting in person: **Lou Kupperman, Susan Springsteen, Roger Huggins** and **Neal Fisher**. **Michael DeHaven** participated by telephone. **David Moser** and **Rep Williams** submitted a proxy. Solicitor **Helen Esbenshade** also participated in person. Staff participating in person: **Gary Smith, Michael Grigalonis, Jim Hammond , Michelle Hadley, Lori Pickford**. No members of the public attend.

Minutes of July 16th, 2025, Meeting: A motion to approve the minutes as they appear in the Board packet was made by Sue Springsteen and seconded by Lou Kupperman; the motion carried unanimously.

Treasurer's Report for July and August 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 Sue Springsteen and seconded by Michael DeHaven; the motion carried unanimously.

New Business:

"Special Meeting" Westtown School Bonds: Helen Esbenshade reported that the Westtown School requested a TEFRA hearing "Special Meeting" to be scheduled in October. Chairman Kupperman confirmed that the Board would so schedule.

CCIDA Holiday Luncheon: Lou Kupperman spoke about keeping the Holiday Luncheon location at the Desmond Hotel in Malvern in 2025. He also expressed interest in keeping the event as a luncheon on a Monday. Scheduling on December 8th was also discussed. Lori Pickford will contact the hotel to arrange the event.

I2n Update: Sue Springsteen reported that I2n 's next event, called "Scaling for Growth", will take place in September. She also reported that a first meeting with investors called the "Angel Group" would take place on October 1st, 2025.

2nd Century Alliance Update: Sue Springsteen gave a brief report stating that the Food Collective was looking for a new building in Coatesville.

With no further business, Lou Kupperman made a motion to adjourn; Sue Springsteen seconded the motion, and the motion carried unanimously.

Respectfully Submitted,

Lori Pickford