

**MINUTES OF ANNUAL MEETING OF THE BOARD OF DIRECTORS
OF
CUMBERLAND DEVELOPMENT INITIATIVES INC.**

Meeting: July 18, 2024 at 114 N. Hanover Street, Carlisle, PA or via Zoom
<https://us06web.zoom.us/j/82786562907?pwd=NkZVaVdFbWdiZkt3ZzMySnBKWHN6dz09>
Meeting ID: 827 8656 2907 Passcode: 877034

Board Members Present: Lou Martin, Deb Kelly, Mark Bishop, Ginny Mowery and Candice Neff-Hull

Board Members Absent: none

Attending: Solicitor Tricia Naylor, Cumberland County Commissioner Jean Foschi, , Kira Kessler, Kellie Crawford, Becky Shull, Mikayla Kitchen, LeShelle Smith and Cindy Wise

Annual Meeting of the Board of Directors- was called to order by President L. Martin on 1:07 PM.

Public Comment – None

Approval of the Annual Meeting of the Minutes from July 20,2023 – A motion was made by D. Kelly to approve the Board Meeting minutes from July 20, 2023, second by G. Mowery. Motion carried.

Nomination of Officers – C. Neff- Hull made a motion to nominate the below officers, second by D. Kelly. Motion carried.

<u>Name</u>	<u>Office</u>
Louis R. Martin	President
Mark Bishop	Vice-President
Deborah Kelly	Treasurer
Ginny Mowery	Secretary
Mary Kuna	Assistant Secretary

Election of Officers – G. Mowery made a motion to approve the nominated officers second by D. Kelly. Motion Carried.

Adjournment of the Annual Meeting of the Board of Directors –A motion by G. Mowery to adjourn the Annual Meeting of the Board of Directors of Cumberland Development Initiatives Inc. at 1:08 PM was made and second by D. Kelly. . Motion carried.

Respectfully submitted,

Cindy S. Wise
Executive Assistant

Next Meeting – July 2025