

**CUMBERLAND COUNTY IMPROVEMENT AUTHORITY
MINUTES OF REORGANIZATION MEETING
WEDNESDAY, FEBRUARY 26, 2025**

Meeting Opening

The meeting was called to order at approximately 3:47 p.m. by Mr. Velazquez. The notice of the meeting was read by Mr. Velazquez.

Roll call of the Board Members of the Improvement Authority was taken. Mr. Jones-Present; Ms. Schneider-Present; Mr. Hemple-Present; Mr. Barse-Present; Mr. Scythes-Present

The Pledge of Allegiance was recited.

Approval of Agenda

Mr. Velazquez asked for a motion to approve the agenda. The motion was made by Mr. Jones, seconded by Ms. Schneider.

Mr. Jones Yes; Ms. Schneider Yes; Mr. Hemple Yes; Mr. Barse Yes; Mr. Scythes Yes
The motion was approved by a 5-0 Vote.

Election of Officers:

The nominations for new officers was initiated by Mr. Velazquez and then turned over to Ms. Schneider after the appointment of Chairman.

<u>Position</u>	<u>Nominee</u>	<u>Offered By</u>	<u>Seconded By</u>
Chairman	Shelly Schneider	Mr. Hemple	Mr. Jones
Vice Chairman	Dale K. Jones	Mr. Scythes	Mr. Hemple
Secretary	T. Carl Hemple	Mr. Scythes	Mr. Jones
Treasurer	Jason Scythes	Mr. Hemple	Mr. Jones
Assistant Secretary	Perry Barse	Mr. Scythes	Mr. Jones

All appointments approved by a roll call vote. All appointments were approved via a 5-0 vote.

Committee Designations – (*) Denotes Chairman

<u>Committee</u>	<u>Designee</u>	<u>Designee</u>	<u>Alternate</u>
Engineering & Recycling	*Dale K. Jones	T. Carl Hemple	Perry Barse
Finance & Economic Development	*Jason Scythes	Shelly Schneider	Perry Barse
Personnel & Bylaws	*Shelly Schneider	Jason Scythes	Carl Hemple

All appointments approved by a roll call vote. All appointments were approved via a 5-0 vote.

Open Public Comment Session

Ms. Schneider called for a motion to go into Open Public Comment Session. A motion was made by Mr. Hemple, seconded by Mr. Scythes to go into Open Public Comment Session.

Mr. Jones Yes; Ms. Schneider Yes; Mr. Hemple Yes; Mr. Barse Yes; Mr. Scythes Yes

The motion was approved by a 5-0 Vote.

Nancy Ridgway – Congratulated the Board members on their new positions. Welcomed Mr. Barse to the Board.

No other members of the public wished to speak at this time.

Close Public Comment Session

Ms. Schneider called for a motion to close Public Comment Session. A motion was made by Mr. Scythes, seconded by Mr. Hemple to close Public Comment Session.

Mr. Jones Yes; Ms. Schneider Yes; Mr. Hemple Yes; Mr. Barse Yes; Mr. Scythes Yes

The motion was approved by a 5-0 Vote.

Commissioner Liaison Remarks – none

Adjournment

Ms. Schneider called for a motion to adjourn the meeting. A motion was made by Mr. Scythes, seconded by Mr. Hemple.

Mr. Jones Yes; Ms. Schneider Yes; Mr. Hemple Yes; Mr. Barse Yes; Mr. Scythes Yes

The motion was approved by a 5-0 Vote.