

CAC Special Meeting of the Board of Directors

MINUTES

Denise Reppert Presiding

Monday, July 20, 2026 at 5:00 p.m.

Meeting Held via Zoom

Present: R. Fuller; D. Reppert; J. Skundrich; A. O'Neill; A. Chawgo; C. Curry; V. Lee; W. McCracken; K. Reppert

Quorum Established

Purpose of Special Meeting:

The Finance committee makes a motion to approve the Council to borrow \$160,000 from NBT as a bridge loan for the installation of the lighting system and curtains. To authorize the executive committee to negotiate and obtain this loan.

Motion was made by R. Fuller; seconded by J. Skundrich. All were in favor; none opposed; motion was carried.

Meeting was adjourned at 5:15 p.m.