

**Speedway Community Development Corporation**

**Speedway Housing Advisory Council**

**Meeting Minutes—July 25, 2019; 5:30pm**

CDC—Jacob Blasdel & Dave Lang in attendance. Maggie Bishop called in by phone. Dave Lang kept minutes.

* Call to order at 5:30pm & recognition of a quorum.
* Approved agenda/minutes from June meeting; 3-0
* John Clerkin, ARA, visited to give an update on the Aging in Place Grant.
  + Adding a 9th home.
  + CDC members requested some follow-up data after all projects completed. Number of homes, total amount invested, etc.
* Discussed additions to the CDC board.
* Reviewed and approved CDC tax return from Greenwalt; 3-0
* Discussed a low-interest loan request submitted by a Speedway resident. Tabled until further information can be gathered about the homeowner and scope of projects.
* Discussed whether or not to continue offering low-interest loans and setting some parameters for these kinds of requests.
* Approved moving future meeting dates to 3rd Tuesday of each month; 3-0

Adjourn - 5:59pm

SHAC—Gordon Berry, Charlie Maiers & Mike Hitch in attendance. Dave Lang kept minutes.

* Set timeline for Fall Home Helpers.
* Discussed a change to monthly meeting date. All agreed to move to 3rd Tuesday of each month to coincide with CDC.

Adjourn - 6:30pm

Next meeting October 15, 2019