**Speedway Community Development Corporation**

**Monthly Meeting Agenda – November 21, 2023 5:30pm**

**Vision**

The Speedway Community Development Corporation exists to make Speedway, Indiana a more desirable place to live, work, and visit.

**Mission**

The Speedway Community Development Corporation aims to continue to make Speedway, Indiana a more desirable place to live, work and visit by enhancing the physical image of the town, supporting economic development efforts, and seeking opportunities to improve quality of life for the Speedway community.

1. Call to Order 5:43 pm
2. Approve Minutes
   1. No minutes distributed
3. Claims Approval
   1. Taste of Speedway denied expenditures
4. Financial Reports
   1. John provided current account data
5. Old Business
   1. Trees
      1. Review list of participants and trees
         1. Total # of trees = 10
      2. Discussed autumn blaze maple
         1. Potential invasive species – need to limit totals
      3. Plan for planting
         1. John meeting with Ski landscape on 11/21/2023
            1. Current timing between 11/23-12/25
         2. Need to meet with participant to verify planting location
            1. 1647 Lynhurst has stake with white markings
            2. Contact via email participants about preference of location
   2. Centennial Planning Committee
      1. 11/30 events committee meeting at 5:30
         1. Austin to send reminder and summary reports from sub committees
         2. Agenda to include single/multiple day date and structure
      2. Logo/Marketing committee has not provided an update as of today
      3. Documentary committee has not provided an update
         1. AT will summarize prior to reminder email
      4. Discussed funding for CPC expenditures
         1. Can CDC provide startup funding??
            1. How do we refund CDC through sales?

T-shirts, yard signs, etc.

* + - * 1. Need to create budget for 2024

Will need to include tree budget

Discussed values for individual committees

Take on case by case basis

* + - 1. What other Speedway entities can provide funding
         1. Lions Club
         2. Allison Transmission – AT has submitted request for trees, yet to discuss 2026 plans
    1. Discussed 2024 planning
       1. When do we want to have next CPC meeting?

1. Meeting adjourned – 6:29 pm

CDC Attendance:

\_\_X\_\_\_ John Reller (Treasurer)

\_\_X\_\_ Gregg Mauel (Council Appointee)

\_\_X\_\_ Austin Templin (Secretary)

\_\_X\_\_ Christine Meador (RDC Appointee)