**Speedway Community Development Corporation**

**Meeting Minutes – January 18, 2022 5:30pm**

Attendees: Austin Templin, Charlie Maiers, John Reller

* Call to Order 5:30pm
* Minutes approval – No meeting in December
* Claims approval – No claims presented
* Financial Report
* Officer nominations and approvals (motion passed 3-0)
  + John Reller will continue as Treasurer
  + Charlie Maiers will be acting President
  + Austin Templin will be acting Secretary

Old Business

What the original purpose of the CDC?

* Act as funding assistance for smaller boards and commissions that are capable of fund raising but not necessarily on demand
* Bookkeeping can be cumbersome
* Grant administration – is this something CDC is interested in
* Reviewed mission statement
  + Vision - The Speedway Community Development Corporation exists to continue 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 continually seeking opportunities to improve quality of life for the Speedway community.
* Discussed meeting with John Merritt (Permits), Arts, Parks, Library
* Physical Infrastructure Improvements

New Business:

Potential 2022 event ideas to be discussed in the next meeting

* Initial ideas include Tree City (in partnership with Arbor society), Pro-am BBQ, Community Cookout (Chicken), 3 vs 3 Basketball tournament

Adjourn 6:30pm

Next meeting February 15, 2022 @ 4:00pm (AT to schedule Webex)