 



**Meeting Minutes September 15, 2020**

**CDC Minutes**

1. Call to Order - 5:30pm; John Reller, Maggie Bishop, Carlos May & Dave Lang in attendance. Dave Lang recorded minutes.

**Public item -** Jessica Carrol in attendance spoke with CDC about drug addiction and mental illness in Speedway, which is part of her territory.

1. Approve Minutes - July 21,2020 meeting minutes approved 4-0
2. Financial Reports - Dave Lang - Approved 4-0

4. Old Business

* Mission Statement Committee - John Reller
  + Need to schedule additional meetings to continue conversation.
* Permitting Committee Update - Dave Lang
  + Meetings w/ Contractors - Summary is available in our Google Drive
  + FAQ samples from other towns - Shared for review & comment.
  + Still reviewing online permitting programs.

5. New Business

* Business Entity Report & Change of Officer Forms Filed - 9/11/20 & 9/14/20
* Taxes Filed - Electronic forms sent to Greenwalt CPAS on 8/24/20
  + Greenwalt CPAs originally filed extension for 2019 taxes; cost was $1035 for preparation. Will research new firms to do taxes at lower cost for 2020.
* Request to research high-yield savings account - Dave Lang
  + Could offset recurring PNC bank & quickbooks fees. Approved to research 4-0.
* Tour of Homes - Mike Hitch & Dave Lang will discuss a plan and report back to the group with an idea for implementation in Summer 2021.
* Rain Gardens on Main St. - Indiana Nature Conservancy can help us pick plants; Keep Indy Beautiful can help with the funding. More research needed.

**SHAC Minutes:**

* Home Helpers - Sept 26, 2020
  + Projects & Captains
  + Volunteers
  + Other Logistics
* Permitting Committee Update - Dave Lang





**CDC Attendance:**

\_\_\_X\_\_\_ Maggie Bishop \_\_\_\_\_\_\_ Adam Gonzalez \_\_\_X\_\_\_David Lang

\_\_\_X\_\_\_Carlos May \_\_\_X\_\_\_ John Reller

**SHAC Attendance:**

\_\_\_\_\_\_Vincent Ash \_\_\_\_\_Shelby Chaplin \_\_\_X\_\_\_Mike Hitch

\_\_\_X\_\_\_Charlie Maiers \_\_\_X\_\_\_Chris Manifold \_\_\_X\_\_\_Austin Templin