

**Speedway Community Development Corporation
Meeting Minutes—January 24, 2013 5pm**

In attendance: Frank Van Overmeiren, Gib Crabill, Tom Fansler, Ron Sears and Barbara Lawrence. Michelle Lidy acted as recording secretary and Julia Pratt attended.

Tom Fansler called the meeting to order at 5:09pm

1. The meeting minutes from 11/29/12 were reviewed and approved as written.
2. The election of officers began with Tom Fansler asking for volunteers. Barbara Lawrence then nominated Frank Van Overmeiren for President. All approved. Gib Crabill was nominated by Frank for Vice President. All approved. Ron Sears will remain the director. Barbara Lawrence will remain the Treasurer. Tom Fansler will be the new Secretary. Tom Fansler made a motion to approve and close nominations. This was approved.
3. Frank Van Overmeiren presented Tom Fansler with a token of appreciation for his service to the CDC.
4. The proposed meeting dates for 2013 were presented. 2/28, 3/28, 4/25, 5/30, 6/27, 8/1, 8/29, 9/26, 10/24, no November meeting, 12/12. The dates were approved as well as keeping the start time at 5pm
5. Barbara Lawrence discussed the Youth Baseball/Softball request for sponsorship through the CDC. No one was present from their group to present this request. Barbara said she would follow up to determine their needs and have discussion at the next meeting.
6. Barbara Lawrence presented the guidelines for Housing with the types of programs the CDC is interested in. These guidelines offer a consistent policy and procedure as well as financial guidelines. Barbara asked for the group to carefully review the document and let her know any concerns or questions. She would like to present the final document for approval at the February meeting. Michelle will send out an email reminder about this. Frank added that he would like a copy of the application included in the guidelines document.
7. Steve Bishop arrived for another meeting but was able to provide some input. He explained that the SJBS league would like to offer a tax deductible option for anyone who donated to the league, but was not set up as a 501c3. We wanted to know if it would be possible to operate much like summer swim does through the CDC. He went on to say that there is so much turn over with his volunteers it is difficult to operate. Frank offered the help of the CDC, but explained that the committee had no desire to run programs, but only operate as the fiscal agent for them. Barbara Lawrence offered to present a resolution for the SJBS league to consider. Once passed it would be then presented to the CDC for approval.
8. Barbara Lawrence gave an update on Derrick’s housing project. He has done research on Other programs that towns offer to help residents with large projects, like “Paint The Town Day” using volunteer groups to help the elderly or low income families. His housing project should be complete in two weeks.
9. Barbara Lawrence presented the Treasurer report. She explained the difficulty in trying to reconcile with QuickBooks because some of the dates did not match up. She went on to say that she may need to file the CDC taxes differently because of the sale of the 25th Street house. The motion to approve the treasurer report was made. It was accepted with no further discussion.
10. Four contributions totally \$100 have been received from Energize Indiana

Meeting adjourned at 5:55



**Speedway Housing Advisory Council/Technical Resource Committee
Speedway Community Development Corporation
Joint Regular Session
Meeting Minutes—January 24, 2013 6pm**

In attendance: Lynda Miller, Ron Sears, Elizabeth Frazier, Gib Crabill, Lori Choate, Jerry Noblet, Frank Van Overmeiren, John Merritt, Ken Weiss, Barbara Lawrence and Michelle Lidy, recording secretary. Ed Frazier and Julia Pratt were also in attendance

The meeting was called to order at 6pm by Lynda Miller.

1. Frank Van Overmeiren presented the minutes from the CDC meeting for the November 29th meeting. Frank went on to explain the election of officers for 2013. The proposed dates for the new were presented and adopted.
2. Frank stated that the tax credit for the 25th Street house was still being processed.
3. Gib Crabill gave an update on the house at 6207 Meadowood Drive. The roof work has been completed. Bids for additional construction work are being taken until February 1st at 5pm. The furnace has been inspected and the thermostat is mounted and ready for use as soon as there is an enclosed shell. Gib met with a neighbor and was happy to see work being done on the house. Some concern was raised about vandalism at the property. Barbara Lawrence told the group that any time the towns owns a property it is put on a PWP (patrol when possible) list by our police department. PNC has volunteered to help with the work in the basement during the 2nd or 3rd week of February.
4. The 10th Street housing project will be with the Fuller Center through the help of Ron Fisher and Allison's Transmission. The CDC will donate the land with Allison's providing 98% of the labor. There will be volunteer opportunities available each evening during the build. The entire process should take 2 weeks. Tom Fansler has offered to donate concrete and the Lions Club may help build a garage. The current plan is to build the shell at a church parking lot on Saturday April 20th with the actual build to begin on Monday June 3rd. Barbara Lawrence told the group of other Fuller homes she has seen that really look nice. They have large front porches, and are built on a crawl space and not a slab. Gib and Elizabeth Nelson will work together to coordinate volunteers. Barbara offered to run ads in the paper, do a press release or other ways to reach out to the community. Elizabeth Nelson will be speaking to businesses and individuals with an interest in the community to generate excitement and volunteers.
5. The emergency furnace replacement has been completed. Barbara thanked the committee for responding to this quickly. She met with the family, John Merritt did a home inspection to determine the need and Jim Bradley installed a 95.5% energy efficient furnace. Barbara presented the invoice for \$3900 for payment.
6. Barbara Lawrence expressed the interest for a monthly Community Conversation. Everyone who attended like the interactive, positive discussions. She received approval from the Town Council for more meetings in the future. Ann Mitchell expressed interest for further discussions. Future topics may include parks programs or a residential parking permit program. Information gathered during the meetings are passed to the Town Council or the Advisory Council that it is for. Ed Frazier added that the meeting he attended he sat next to a young man who had concern that more young people aren't involved in these meetings. He believes that young people often have a different perspective to offer. Ideas were exchanged on how to reach out to our younger members in the community.



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7. The CDC received the first check from Energize Indiana in the amount of \$100. The notice has been printed on the water bills, and will be again for February. There will be a flyer included in the bill in the future.
8. Barbara Lawrence updated the group on a grant from PNC for \$11,000 for work on at 6207 Meadowood.
9. Barbara then presented the Housing Advisory Guidelines document which outlines policies, and procedures for a consistent program Barbara stated that she followed these guidelines during the emergency furnace project just for practice, and it worked well. These guidelines were compiled to represent the need of this council. Barbara asked the group to review the document for typos or other questions for 2 weeks. She will present a final document for approval at the next meeting.
10. Lori Choate provided an updated list of homes that are pending, for sale or have sold. She informed the group that the average price of homes is increasing as the number of homes for sale in Speedway is beginning to decline. Lori is working on a marketing flyer to present to a group from MIBOR who will be touring Dallara in February.

Meeting Adjourned 7:10pm