



Frank Van Overmeiren, *President*  
Gib Crabill, *Vice President*  
Tom Fansler, *Secretary*  
Barbara A. Lawrence, *Treasurer*  
Ron Sears, *Director*

*"Working together to make a great community better"*

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## Speedway Community Development Corporation Meeting Minutes—February 28, 2013 5pm

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

Frank Van Overmeiren called the meeting to order at 5:00pm

1. The Agenda was accepted as written.
2. The meeting minutes from January 24th, 2013 were reviewed and approved as written.
3. Barbara Lawrence presented the treasurer report showing expenses and income.
4. **Resolution 2013-1, A Resolution establishing the Speedway Junior Baseball League as a qualified entity of the Speedway Community Development Corporation, allowing participation in the Speedway Community Development Corporation Fund and authorizing certain other actions.**  
Barbara explained the Resolution and the need to support youth sports. SJBL will need to maintain insurance at an acceptable level, maintain permits, and come under the CDC as fiscal agent. The Resolution was approved with a 4-0 vote.
5. **Resolution 2013-2, A Resolution of the Speedway Community Development Corporation authorizing the President and certain officers as signatories for real estate and related transactions.**  
Barbara Lawrence explained the resolution. It was passed with t 4-0 vote.
6. Stellar Communities. Barbara talked about the program. This is the 3rd year that the Town of Speedway has applied for the grant. They look for communities with a comprehensive plan in place and have made great progress on improvement on their own. There is \$6—\$10 million available to invest in communities. The first step to the submission process is submitting a 5 page letter of interest. We have outlined projects we would like to expand including housing, trails, and parks. We will be submitted our letter tomorrow (3/1) and hope to hear by mid April if we have made the first cut.
7. The O'Donnell project is complete. They have agreed to the conditions of the grant agreement.
8. Frank talked about the Lion's Club wanting to create a web-site to gather information for the phone directory. This would create an easy process for those wanting to be listed in the directory. Barbara told the group about Lori Long, a Speedway resident who is very creative and talented who does web-site work.
9. Speedway Robotics Club. The group at Speedway High School won the local competition and will be competing in the championship in Anaheim CA. The CDC has been asked to serve as the fiscal agent, much like the Motegi group. The CDC may loan money to the group to assist with their travel. The group will then volunteer with the Lions Club to help in various activities to re pay that loan. This agreement was accepted with a 4-0 vote.
10. Lori Choate provided some great suggestions for the Housing Policy and Guidelines. We hope to be able to provide this document to the Stellar Communities as another example of plans that are already in place.
11. Our intern, Derrick, has completed the housing count and continues to work in the housing study. He has also been a great help, working on the parking permit program.
12. Community Conversations will continue with a discussion regarding the Permit Parking Program. Barbara is working with Ann Mitchell to schedule a date.

Meeting adjourned at 5:52



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

In attendance: 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 6:07 by Ken Weiss.

1. The minutes were accepted as presented.
2. Barbara discussed that she received great suggestions from Lori Choate for the Housing Guidelines. Lori asked about finding out about foreclosures sales, and the possibility to help Speedway property owners with rental property. SHAC could help them update their properties if they would like to list them for sale as owner-occupied.
3. Lori provided an updated of homes that have sold, pending and newly listed.
4. Barbara discussed the Stellar Community Grant Program. They look for communities that show potential for growth and already have comprehensive plans in place, and have begun their own work to improve the quality of life for the community. Our 5 page letter of interest will be delivered on March 1st. We hope to be notified my mid April that our town has made the first cut.
5. 6207 Meadowood Update—Gib talked about signing a contract with Mike Simonson . Ken Weiss met with Mike to discuss colors. Frank measured for windows and put a down payment to Window World for 50% of the total, \$1592 PNC will be at the property on 3/15 to work on demo in the basement from 9am to noon. SHS Alumni, Class of 93 will be going to the property on 4/13 to paint. . Frank asked for an expenditure, not to exceed \$500 for landscaping supplies. Elizabeth Nelson will have volunteers on 5/4 to work on landscaping. She has a draft letter ready to send out to local community organizations and clubs. She told the group about [volunteerspot.com](http://volunteerspot.com) where, once invited, people may sign up to volunteer. The site is very user friendly and will be a great way to communicate with the volunteers. Barbara let Elizabeth know that she could send the information to her list of Friends of Speedway.
6. The 10th Street house has been demolished. Tom Fansler presented plans for the location. Tom's company will grade the land before the build. Frank discussed the need for storage, so the Lions Club will be building a garage on the property. A local concrete contractor has agreed to donate concrete for the garage and driveway.
7. We received 4 additional checks from Energize Indiana. We have received a total of \$325 so far from them.
8. Lori talked to the group about the MIBOR lunch held at Dallara. She showed a flyer that was made for the realtors showcasing our great town. She will make a few additions, then plans to send them out to 1000 realtors in the area.

Adjourned 7:07pm