



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"

**Speedway Community Development Corporation
Meeting Minutes—March 28, 2013 5pm**

In attendance: Frank Van Overmeiren, 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. Minutes approved with one typo correction for the 2/28/13 meeting
2. Agenda approved
3. Barbara Lawrence presented a treasurer report review expenses for 6207 Meadowood Drive. The Robotics team at Speedway High School will be raising money for their trip to California. Barbara stated that the tax filings are due on May 15th.
4. Committee Report: Frank provided an update on the image of the community. This committee will be working with realtors to show case our town.
5. **Resolution 2013-13 A RESOLUTION OF THE SPEEDWAY COMMUNITY DEVELOPMENT CORPORATION AUTHORIZING THE PARTICIPATION OF THE SPEEDWAY HIGH SCHOOL ROBOTICS TEAM IN THE COMMUNITY DEVELOPMENT FUND.** Discussion about this and a copy was presented to Ken Hull. Approved 3-0
6. Barbara presented the Bengé Family Project for 1611 Christopher Lane. Volunteers, headed up by resident Brad Bentley will be working on May 11th on improvements to the home. Their daughter, Mia has been battling terminal brain cancer and the home is in need of repairs. Frank moved to approve \$1000.00 for improvements. An allocation of the LARS account at Lowe's was approved 3-0
7. Barbara updated the group on the Stellar Communities application. Speedway was not selected, but hopes to get further information on how to improve our chances in the future.
8. Housing Policy and Guidelines are currently being reviewed by the attorneys.
9. Our intern, Derrick LaPoint, will be working on home analysis on 10th Street for a streetscape project.
10. Community Conversation turned out not to be a good format for the topic of Parking Permits. They still have value, and hope to use this format in the future.
11. Wednesday April 3rd will be the 2013 Pace Car Caravan on Main Street at 12.
12. Parks Programs will be expanding their concerts and kid's programs for 2013, and may have a title sponsor.

No public comments

Meeting adjourn 5:49 PM



**Speedway Housing Advisory Council/Technical Resource Committee
Speedway Community Development Corporation
Joint Regular Session
Meeting Minutes—March 28, 2013 6pm**

In attendance: Elizabeth Frazier, Lori Choate, Frank Van Overmeiren, John Merritt, Barbara Lawrence and Michelle Lidy, recording secretary.
Ed Frazier and Julia Pratt were also in attendance

The meeting was called to order at 6:08

1. No quorum
2. Lori Choate provided a home analysis with average home. It currently is \$70 sq/ft which is an increase from this time last year.
3. Frank noted that there is becoming a limited availability of homes in our community to address issues.
4. The group discussed a home for sale near Main Street. The concern was that this would become a rental a very prime area.
5. Frank posed a question on what the Housing Advisory Council would like to focus on. The idea was presented to focus on a certain area of a neighborhood and concentrate on several homes at one time. There was also discussion about the need to create homes for the families of today, by adding a second story to homes if structurally possible. A home on Speedway Drive was discussed as a possibility.
6. Members looked at a home after this meeting concluded

Adjourned 7:10pm