



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—September 26, 2013

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

Frank Van Overmeiren called the meeting to order at 5:03pm

1. Quorum established
2. Agenda approved
3. Minutes from August 29, 2013 were approved with one correction.
4. **Treasurer Report:** Michelle Lidy presented the treasurer report. Reports were provided to the board, as requested, showing the balance in each sub account. Frank made a motion for Michelle to be added for online access to the PNC account. Vote 3-0
5. **Property Updates:**
 - 6207 Meadowood Drive** - Closing should be in late October.
 - 1621 Auburn** - May start lining up CDC side of the work to be done, for example trimming trees. The peer group will meet next week to go over specs. Work will be reviewed to see what volunteer groups could do to help. The possibility of building a 2 car garage was discussed. Options for water proofing the basement were also covered.
6. Julia Pratt discussed the Nation Presentation Trust Conference . This is in relation to the NUSA tour. The Conference will be coming to Indianapolis in November. They are meeting at the Indianapolis Motor Speedway and may come through town to see our historical buildings.

Meeting adjourn 5:55 PM



Speedway Housing Advisory Council/Technical Resource Committee

Speedway Community Development Corporation

Joint Regular Session

Meeting Minutes—September 26, 2013 6pm

In attendance: Lori Choate, Frank Van Overmeiren, Gib Crabill, John Merritt, Ken Weiss, Jerry Noblet and Elizabeth Frazier. Also in attendance, Ed Frazier and Julia Pratt

Michelle Lidy, recording secretary.

The meeting was called to order at 6:04 by Ken Weiss

1. Establish a quorum
2. Approved minutes from August 26 with once correction

3. Property Updates:

6207 Meadowood Dr.— We have a signed on offer for the full price. Closing should be at the end of October.

5225 Ford—Still no contract with Botkin

1621 Auburn—The specs are almost complete. A meeting will take place next week with the peer/mentor group to go over the specs. The goal is to have the work complete for this home in 90 days. The group discussed the possibility of a potential buyer who could make design suggestions before the remodeling begins.

4. Other potential properties: 1763 Christopher, 1742 Allison, 5051 14th
5. Lori presented a current listing of homes, those that sold and pending sales. No new properties of interest
6. No new business

Adjourn 6:57 PM