



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—November 7, 2013**

In attendance: Frank Van Overmeiren, and Ron Sears. Julia Pratt also attended  
Michelle Lidy acted as recording secretary.

Frank Van Overmeiren called the meeting to order at 5:17pm

1. Unable to establish a quorum established
2. Ron asked for clarification for the contractors and the homes available.

Discussed options for the home on Allison Avenue, regarding the basement. When the home sells, the cost of the basement would not be taken out of the selling price, or be paid by the investor. Only the purchase price of the home would return to the CDC.

Adjourned 5:40pm



---

**Speedway Housing Advisory Council/Technical Resource Committee**

**Speedway Community Development Corporation**

**Joint Regular Session**

**Meeting Minutes—November 7, 2013 6pm**

In attendance: Lori Choate, Frank Van Overmeiren, Gib Crabill, John Merritt, and Ron Sears.

Also in attendance, Caleb, and Gregg Thomas, and Julia Pratt

Michelle Lidy, recording secretary.

The meeting was called to order at 6:02 by John Merritt

1. Establish a quorum
2. Approved minutes from September 26, were approved as written
3. Property Updates:
  - 5225 Ford—Plan to still execute contract with Botkin
  - 1621 Auburn—Contractor TBD
  - 1928 Allison—Contractor TBD
4. A mentor meeting will take place the following week to discuss ideas and plans for current homes. The hope is to award contracts for work to begin over the winter and have homes ready to list in the spring. The mentor group suggested to continue to buy homes and keep SHAC included in the selection.
5. Ron introduced Caleb and Greg Thomas. They have done similar work in other communities. They may do the work on the Allison home. The contractors will be asked to make a list of demo work, and the CDC can help recruit volunteers to do the work.
  - Gib asked to see a print out of scope of work done on their other homes.
  - Frank reviewed the general concept regarding changing plumbing, electrical and HVAC.
  - Gib suggested detailed plans to keep everyone on the same plan.
  - A target price and time frame would be included in the contract.
  - Frank stated that he would follow up with Tom Fansler on the basement timeline for the Allison home.



---

**Speedway Housing Advisory Council/Technical Resource Committee**

**Speedway Community Development Corporation**

**Joint Regular Session**

**Meeting Minutes—November 7, 2013 6pm**

6. New Business—Lori provided a list of homes available, sold and pending.
- The group discussed the property at 2049 Fisher with the idea of adding square footage.
  - The group also revisited the idea of making an offer on 5051 W 14th St. This property is in need of roofing, electrical, termite damage, plumbing, HVAC and foundation issues. SHAC authorized an offer up to 40K for this home with 10 days to close and no contingencies.
  - A decision was made to offer \$38,000 2049 Fisher

Adjourn 7:15 PM