



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—December 12, 2013

In attendance: Frank Van Overmeiren, Tom Fansler, Gib Crabill and Ron Sears.

Michelle Lidy acted as recording secretary.

Frank Van Overmeiren called the meeting to order at 5:05 pm

1. Agenda approved as written with one addition; to discuss 2014 possible responsibilities for Michelle.
2. Minutes were approved as written for the meetings on 9/26 and 11/7
3. Michelle presented the treasurer report showing all accounts for the end of the year.
4. Maria Bailey representing the SJHS Robotics Team asked if the CDC could act as the fiscal agent during their fundraising time similar. The group unanimously agreed to this.
5. No updates for the Town Image committee. Ron discussed goal for signage and future radio spots. Frank mentioned he had some discussion with SRC about using the digital sign on his building on Main Street. The SRC would purchase the sign and FP&C would pay the electric bill for the sign. Frank mentioned still wanting to do a promotional piece for local realtors.
6. Michelle was presented with the opportunity to add to her duties for the CDC.
 1. Set up an "Emergency Housing Fund" and take applications for assistance
 2. Advertise, and send out press releases on opportunities for assistance and current CDC news, and/or available properties.
 3. Communicate with non-profits to help demo, paint, and landscape at current properties
 4. Routine property visits to communicate between contractors, CDC and mentor group
8. The group asked about the possibility of making the board appointments a two year term ending on 12/31
9. Meeting dates were set for 2014

Adjourned 5:47pm



Speedway Housing Advisory Council/Technical Resource Committee

Speedway Community Development Corporation

Joint Regular Session

Meeting Minutes—December 12, 2013 6pm

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

Also in attendance Ed Frazier and Julia Pratt

Michelle Lidy, recording secretary.

The meeting was called to order at 6:15 by John Merritt

1. Establish a quorum
2. Approved minutes from November 7 were approved as written
3. Property Updates:

5225 Ford—Contractor (Botkin) has not been responding. A proposal was made to offer Mike Simonson the job for design/build

1621 Auburn—Mike Alarie is finishing up the floor plan and will email it as soon as it is ready.

1928 Allison—Contractor TBD

5051 W 14th St—Will rehab for a loss, but the goal is to add a bedroom and bathroom in the basement

4. Lori mentioned that she has a buyer who is interested in the home on Auburn.
5. The goal is to have contracts signed for all properties (except 5051 W 14th) by 12/31. The homes should be ready to list by Spring.

Adjourn 6:50PM