



Frank Van Overmeiren, *President*

Gib Crabill, *Vice President*

Tom Fansler, *Secretary*

Barbara A. Lawrence, *Treasurer*

Speedway Community Development Corporation

Meeting Minutes—January 30, 2014

In attendance: Frank Van Overmeiren, Tom Fansler, Gib Crabill, Ron Sears and Barbara Lawrence
Michelle Lidy acted as recording secretary. Also in attendance: Julia Pratt, Ed & Elizabeth Frazier

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

1. Election of officers. The group elected to keep the same positions as the previous year.
2. Frank presented everyone with the Disclosure document for the members to sign.
3. Approval of 12/12/13 minutes as presented.
4. Barbara added one item to the agenda.
5. Committee Reports

Treasurer Report—Barbara presented reports showing all transactions since the beginning of the year, Housing account balance and the PNC bank statement. She will be working with Frank to get the account reconciled. She will also check on the Munden account as it may be paid off.

Town Image—Ron had nothing new to report

6. New Business: Barbara asked for the CDC to set up a sub-account to receive funds for the benefit of helping the family of the young homicide victim. This fund would be to assist the family with final expenses. The group unanimously agreed. Frank made a suggestion that the CDC donate \$500 for a memorial at the Library. Barbara will follow up with Darsi Bohr on possible ideas.
7. Frank discussed sending out a press release for the Home Assistance Program. The CDC will set aside \$ 25,000 for use in 2014 for those with a need. Barbara and Michelle will be working on the press release. Application will be accepted through June and reviewed by the committee. Applications should be those with an immediate need, such as an emergency, or general need like a roof or windows. All will be income based.

Adjourned 5:38pm



Speedway Housing Advisory Council/Technical Resource Committee

Speedway Community Development Corporation

Joint Regular Session

Meeting Minutes—January 30, 2014 6pm

In attendance: Ken Weiss, Lori Choate, Jerry Noblet, Jacob Blasdel, Terry Taylor, Wayne Grabman, Chris Proctor, Frank Van Overmeiren, Tom Fansler, Gib Crabill, Tammie Dyke, Ron Sears, Elizabeth Frazier, Barbara Lawrence. Also in attendance Ed Frazier and Julia Pratt

Michelle Lidy, recording secretary.

The meeting was called to order at 6:00 pm

1. Barbara reviewed the information in the Housing packet
2. Introductions
3. Barbara reviewed the objective of the Housing Advisory Council and explained Technical v Committee and the partnership with the CDC. She went on to review the current programs that the SHAC offers to assist homeowners in Speedway
4. Property Updates:
 - 5225 Ford—Frank will be approaching Mike Simonson this week to begin a plan
 - 1928 Allison—Tom Fansler’s company will be working to lower basement floor. The plan is to add a family room, bathroom and possibly a bedroom with egress window.
 - 1621 Auburn—Mike Alarie is the contractor on this home. His plan is to raise the roof to add two bedrooms and a bathroom upstairs.
 - 5051 W 14th—Nearly every system in the home will need to be replaced. Possible termite damage and roof repairs. There is also still a lot of clean out that needs to be done in the home. The goal for this home is to add a bedroom and bath in the basement.
5. Frank reviewed the home assistance program.
6. Allison Transmission is purchasing the double lot on 10th Street and hope to work with IMS on building a home in 2014 on one of the lots.
7. Volunteer groups will be needed to help with demo, and weekly maintenance of the properties. For example, mowing grass, watering, etc.



8. Chris Proctor offered that the Key Club is always needing additional community service hours.
9. Frank explained that the CDC/SHAC is a 501c3 but is in the process of creating a 501c4 arm to be able to sell homes to buyers without the income requirements.
10. A press release will be sent out soon explaining the Housing Assistance Program.
11. The July 24th meeting will not be held due to the Haulers event on Main Street. We may look at re-scheduling it.
12. Lori Choate reviewed the homes list. She explained the forms she presented.

Adjourn 7:30 PM