



Frank Van Overmeiren, *President*  
Gib Crabill, *Vice President*  
Tom Fansler, *Secretary*  
Barbara A. Lawrence, *Treasurer*  
Ron Sears, *Director*

---

**Speedway Community Development Corporation  
Meeting Minutes—February 27, 2014 5pm**

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

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

1. Agenda was approved
2. Minutes approved from January 30th, 2014 meeting
3. Barbara presented the Treasure Report. She noted a deposit from Allison Transmission in the amount of \$50,000 for the 10th Street property purchase. She also suggested that there may be Motegi account expenses in late March. The Lowe's LAR account was closed for non-activity and may need to be re-opened due to upcoming projects. Tom Fansler requested a report showing the balance of each account at each meeting.
4. Ron Sears presented Town Image Report. Ron is working with Angela Cain from WTHR to do a piece in May with a Pacer autograph session. The idea of a possible community service day with the Pacers at one of the CDC properties was suggested. The Indiana Commercial Exchange (ICE) will hold their national convention in Indianapolis, and Ron hopes to get the chance to speak. Ron would like to work with Lori to speak at a MIBOR meeting in the future.
5. New Business—The press release for the housing grant program is being drafted. This may go out with the IMS Clean Up day notice. Michelle is creating a CDC Facebook page. She would like to add additional photos from projects before making it live.

Tom Fansler reviewed the basement conversion project for 1928 Allison.

Meeting adjourned at 6pm



---

**Speedway Housing Advisory Council/Technical Resource Committee  
Speedway Community Development Corporation  
Joint Regular Session  
Meeting Minutes—February 27, 2014 6pm**

In attendance: John Merritt, Ken Weiss, Lori Choate, Jacob Blasdel, Wayne Grabman, Chris Proctor, Tammie Dyke, Tom Fansler, Frank Van Overmeiren, Ron Sears, Elizabeth Frazier, Barbara Lawrence and Michelle Lidy, recording secretary.  
Ed Frazier and Julia Pratt were also in attendance

The meeting was called to order at 6:05

Barbara opened the meeting with suggestions for a Housing President and Vice President. She would like anyone who may be interested to contact her.

Property Updates

- 5225 Ford— Mr. Botkin has the original plan to create a family room and bathroom in the basement.
- 1621 Auburn—This work will include adding space upstairs. A master suite would be made downstairs.
- 1928 Allison—The group discussed options to convert the basement. The idea was presented that this property might be good for a demo/rebuild. Lori will check to see if a 3bedroom 2 bath home would be a good fit for the neighborhood.
- 5142 W 10th—The CDC will purchase the lot and divide it into 2 lots. One home build will be in 2014 with the remaining built in 2015 with the Fuller Center.

Contractor contracts were discussed. The CDC will maintain the finished homes, paying for utilities, and managing maintenance and lawn care. Additional options were presented in the event that a property does not sell within a reasonable time period.

Lori Choate reviewed the properties in Speedway. There is a pre-foreclosure at 2022 Allison that would be a great purchase for the CDC.

Elizabeth Frazier asked about the open houses for the CDC properties. The open houses would be a good way for the community to see what work is being done, and to recruit volunteers. The open house was set for Saturday 3/15 from 12—3pm Hosts volunteered to be at each home during the event. Hosts are encouraged to offer snacks and talk to visitors about the plans for each property.

Adjourn 6:55pm

Next Meeting is March 27th. 2014