



Frank Van Overmeiren, *President*  
Gib Crabill, *Vice President*  
Tom Fansler, *Secretary*  
Ron Sears, *Treasurer*  
Ian Nicolini, *Town Manager*

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**Speedway Community Development Corporation  
Meeting Minutes—June 26, 2014 5pm**

In attendance: Tom Fansler, Ron Sears, Frank Van Overmeiren, Gib Crabill and Ian Nicolini  
Michelle Lidy acted as recording secretary.  
Elizabeth Frazier, John Merritt, Chris Proctor and Julia Pratt also attended.

1. 5:06pm call to order
2. Quorum established
3. Minutes approved as presented
4. Treasurer Report: Michelle presented the reports showing current account balances and a detail of all transactions since the last meeting.
5. Town Image Report: Ron continues to work with Angela Cain from WTHR to do a piece. Ron will work with Ian on wording and what should be covered.
6. Property Updates:  
The inspection process was discussed. John Merritt will check in on the CDC homes as the work is being done. He will be looking at building and code issues. Ian will distribute reports to the group. John will continue to do the required building inspections as part of his current position with the town. Gill will check in on the Auburn home. The home at 5225 Ford Street is weeks away from completion. Gib met & talked with Mike Alarie about needing the ILP for the Auburn home.

1928 Allison—Tom Fansler discussed the estimate for the basement work at \$22,000. The group discussed costs of demo and rebuild vs rehab of the property. Ian agreed to meet with the “Mentor” group to get their feedback and suggestions.

7. New Business:

Ian discussed the possible agreement with Greenwalt for tax and accounting assistance. Gib mad a motion to approve the agreement. Ron Sears seconded it. It was approved with a 4-0 vote.

Motegi will be purchasing tickets for their travel at a cost of \$40,000.

Barnes & Thornburg has claims for the CDC. Ian will forward them to the group for their review.

The contract for Mike Alarie to do the work at 1621 Auburn was approved with a 4-0 vote.

2013 donation letter were presented for signature and will be mailed out this week.

Meeting adjourned at 5:58pm