



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

Speedway Community Development Corporation
Meeting Minutes—April 24, 2014 5pm

In attendance: Tom Fansler, Ron Sears, Gib Crabill
Michelle Lidy acted as recording secretary. Chris Proctor and Julia Pratt also attended.

1. Agenda was approved
2. Michelle presented the Treasure Report.
3. Ron Sears presented Town Image Report. Ron is working with Angela Cain from WTHR to do a piece in May. Ron would like to work with Lori to speak at a MIBOR meeting in the future.
4. Property Updates:
 - 5051 W 14th—Still no contract. May look to find a different contractor
 - 5225 Ford—Frank has a contract and work has begun
 - 1928 Allison—Tom is working on a plan and estimate
 - 1621 Auburn—Mike Alarie will be meeting with Frank to finalize plans

Chris Proctor inquired how the process worked to award a contract. Discussions continued regarding the way contractors are selected.

Meeting adjourned at 5:55pm
