



Ron Sears, *President*
Ian Nicolini, *Vice President*
Jeremy Bowen *Secretary*
Jacob Blasdel, *Treasurer*
Gib Crabill, *Director*

Speedway Community Development Corporation

Meeting Minutes—October 1, 2015 6pm

In attendance: Gib Crabill , Ron Sears, Jacob Blasdel, Jeremy Bowen

Also in attendance was Jeff Matthews

Michelle Lidy acted as recording secretary.

1. 6:01 pm call to order
2. Approval of Minutes from September 27, 2015
3. Treasurer Report: Michelle presented a report showing deposits and checks since the last meeting, including an account balance for Housing. A question was asked if the CDC was liable for how groups they hold money for, spend their funds. A suggestion was made to have someone from each account sign an exempt from liability waiver. The group all agreed that there was a need for this and will see if Ian can help facilitate that.
4. Town Image: Ron still working with WTHR on doing a piece with Shelley Greenlee on Winton.
5. Review of an application from Georgia Stackhouse. After a long discussion, the group felt this project was not right for the CDC, and would send her a letter.
6. Mickley Roof— Ron has one quote and waiting for another. He added that he is finishing up the contract. Ron suggested looking into the possibility of sending out letters requesting donations for the Home Owner Assistance Program.
7. 5051 W 14th St The property has been listed for 2 weeks and had great interest. A fair offer is expected in the next few days. Gib added that he feels comfortable with Ian making the decisions for this property instead of trying to reach out to all of the board members for approval. An email to keep everyone updated would be good enough.

Meeting adjourned at 7:01 pm