



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

Speedway Community Development Corporation

Meeting Minutes—December 10, 2015 6pm

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

Also in attendance was Mark Stokes and Julia Pratt

Michelle Lidy acted as recording secretary.

1. 6:14 pm call to order
2. Approval of Minutes from October 22, 2015
3. Mark Stokes talked about a Housing Plan and introduced Mike Halstead and Bob Wilch. They provided information on their background and how they could help the CDC. Mark will work on a proposal to present to the state.
4. Treasurer Report: Michelle presented a report showing deposits and checks since the last meeting. Approval to pay claims with a 5-0 vote. Indemnification letters are ready and will be signed by each account holder. End of the year tax letters were signed to be mail to contributors in 2015.
5. The board received 2 applications for home owner's assistance. Ron Sears will follow up with them.

Meeting adjourned at 6:58 pm

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