



Ron Sears, *President*
Ian Nicolini, *Vice President*
Jeremy Bowen *Secretary*
Jacob Blasdel, *Treasurer*
Tom Popcheff, *Director*

Speedway Community Development Corporation

Meeting Minutes—January 28, 2016 6pm

In attendance: Jeremy Bowen, Tom Popcheff, Ron Sears and Jeff Matthews

Also in attendance was Mark Stokes , Matt Ochs, Cheryl Koenig and Willy Davis

Michelle Lidy acted as recording secretary.

1. 6:05 pm call to order
2. Approval of Minutes from December 10, 2015
3. Ron Sears opened the meeting by introducing Cheryl Koenig and Willie Davis. Both had recently submitted applications for housing assistance. They each provided background information on themselves and the project they are requesting help with.
4. Treasurer Report: Michelle presented a report showing deposits and checks since the last meeting. Approval to pay claims with a 3-0 vote. Michelle also noted that the process would begin the following week for the end of year tax filing for the CDC.
5. Resolution 2016-01 was executed, authorizing Tom Popcheff as a signor for bank and real estate transactions.
6. Mark Stokes provided an update on the grand application.
7. Housing Update—Matt Ochs provided an update on the discussions from the Speedway Housing Advisory Council meeting. He presented a plan with updated marketing, and application process. Matt agreed to continue working with the group and provide an update at the February meeting.

Meeting adjourned at 7:22 pm

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