



Ron Sears, *President*

Tom Popcheff *Vice President*

Jeremy Bowen, *Secretary*

Jacob Blasdel, *Treasurer*

Ian Nicolini, *Director*

## Speedway Community Development Corporation

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### Meeting Minutes—February 25, 2016 6pm

In attendance: Jacob Blasdel, Tom Popcheff, Ron Sears and Ian Nicolini

Michelle Lidy acted as recording secretary.

1. 6:05 pm call to order
  2. Approval of Minutes from January 28, 2015
  3. Election of officers:
    - President—Ron Sears
    - Vice President—Tom Popcheff
    - Treasurer—Jacob Blasdel
    - Secretary—Jeremy Bowen
    - Director—Ian Nicolini
  4. Treasurer Report: Michelle presented a report showing deposits and checks since the last meeting. Approval to pay claims with a 4-0 vote.
  5. Michelle also presented a request from employees of the Speedway Street Department. They will be participating in the Warrior Dash in June to benefit St. Jude Hospital representing the town. They requested their entry fees and cost of t-shirts to be paid. The board agreed to reimburse them for the registration fees; not to exceed \$250 and asked them for an estimate for the shirts.
  6. Project Updates:
    - Mickley Roof—Ron has an estimates for the Mickley roof. Ian made a motion to approve and proceed with the project with the lowest bid, not to exceed \$6600. Tom Popcheff seconded the motion. Approved with 4-0 vote
    - Davis Garage—Application given to SHAC for review
    - Koenig Doors & Windows—The board felt this would be a great project for World Changers and would have Mark Stokes follow up to verify for June.
  7. Ian presented the possibility of grants from IMS. Ian encouraged everyone to look at the website.
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Matt Ochs, Wayne Grabman, Ann Dryer, Sibylle Walker, Gordon Berry, Rhonda Schwartz

Housing Updates:

- Matt presented a package with the SHAC Housing Plan
- Wayne described the application process
- Sibylle presented the resource guide with reputable, trustworthy tradesmen
- Ann talked about the scoring for the Go, No-Go sheet
- Matt talked about the cash flow analysis
- Gordon talked about the marketing plan. The idea would be to start small and work by word of mouth.

Ian made a motion to accept their plan and refer to legal council for review. Tom Popcheff seconded the motion and was approved with a 4-0 vote

Meeting adjourned at 7:50pm

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