



Ron Sears, *President*

Tom Popcheff *Vice President*

Jeremy Bowen, *Secretary*

Jacob Blasdel, *Treasurer*

Ian Nicolini, *Director*

Speedway Community Development Corporation

Meeting Minutes—April 28, 2016 6pm

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

Michelle Lidy acted as recording secretary.

1. 6:02 pm call to order
2. Approval of Minutes from February 25, 2016
3. Treasurer Report: Michelle presented a report showing deposits and checks since the last meeting. Approval to pay claims with a 4-0 vote. A balance for all accounts was provided
4. Tom Popcheff recommended moving the \$250.00 in the Sayyid Fund to the Library. The board approved with a 4-0 vote
6. Project Updates:
 - Mickley Roof—The project is now complete
 - Davis Garage—World Changers will look at this in June
 - 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 updated the board on the approval of a \$16,000 grant from INHP. Mark Stokes noted that a Resolution would need to accompany the grant request. Tom Popcheff stated that he would look into other grant opportunities.
8. Mark Stokes will be working with World Changers again for 2016 and presented a contract for \$6000. Michelle will post a notice in the local paper with instructions to contact Mark. The goal is to have 35 projects. A vote was taken to approve Mark's contract not to exceed \$6000 and paid in increments. Vote passed 4-0

HOUSING

Matt Ochs, Wayne Grabman, Ann Dryer, Sibylle Walker, Gordon Berry

Housing Updates:

- Ian had the Housing package reviewed by legal counsel and had minimal changes. Ian covered the changes and made a motion to approve the updates. This was approved with a 4-0 vote.
- Wayne and Ann provided an update on the garage project for Willie Davis. They recommend demolition. They recommend getting rid of the garage, and suggest a barn build on the property by World Changers.
- Ian talked about doing a scope for projects, for example, 15 egress window installations. Matt stated that he will work on getting quotes for materials

Meeting adjourned at 7:55pm
