



Ron Sears, *President*
Tom Popcheff *Vice President*
Jacob Blasdel, *Treasurer*
Wayne Grabman, *Director*
Ian Nicolini, *Director*

Speedway Community Development Corporation

Speedway Housing Advisory Council

Meeting Minutes—August 11,2016 6pm

In attendance: Rhonda Schwartz, Matt Ochs, Sibylle Walker, Tom Popcheff, Ron Sears and Ian Nicolini
Michelle Lidy acted as recording secretary.

- Approval of claims from 6/23 and 7/28 with a 3-0 vote
- Reviewed contract with Kathleen Weissenberger. Approved with a 3-0 vote
- Update on the Egress Window Program. Ian talked with homeowners in the flood plain. He made a recommendation to wait until after the Dry Run project is completed.
 - Michelle will follow up with homeowners that did not follow up with a completed application.
 - Construction contractors will be meeting with the applications this coming week.

Meeting adjourned at 7:15pm

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