**Speedway Community Development Corporation**

**Meeting Minutes – March 8, 2023 5:30pm**

Attendees: Austin Templin, John Reller, Christine Meador

* Call to Order 5:37 pm
* Minutes approval
  + No changes, approved as submitted
* Claims approval – N/A
* Financial Report – John Distributed prior to meeting
  + Discussed steege loan and repercussions if they move
  + Discussed investing some of the cash on hand

Old Business:

1. Centennial Planning Committee
   1. John has contacted McAlister’s & Dawsons
   2. Discussed bringing structure to the group/process
   3. Discussed infrastructure/documentation/events
   4. Discussed 100 ideas and application to CPC
   5. Agenda
      1. Introductions
         1. Name/Group/Relationship to the Town
      2. Opening Statements
         1. Brief history of the articles of incorporation (John R)
      3. Goals & Objectives
         1. Goal for today
            1. Brainstorming – Get all ideas on paper
         2. Goal for the committee
            1. Plan the Centennial Celebration
            2. Develop the structure and provide a central location for event planning

We want to lay the ground work for success

* + - * 1. Provide coordination between sub-committees

Seek volunteers

Help with Funding

Assist with infrastructure creation

* + 1. Meeting Cadence
       1. Next meeting on June 14th (Quarterly 1st year)
          1. Continue to provide any ideas to Austin T.
       2. Also meet quarterly year 2
          1. subcommittees meeting at a faster
    2. Begin Brainstorming Session
       1. Round Robin in each group
          1. Write down all ideas
    3. Meeting Wrap-up
       1. Speedway is a unique community, and we think this is a great opportunity to show that
       2. Continue to provide ideas to Austin T.
       3. Thank you for coming
  1. AT to send reminder (reply all to original list)
  2. Need to get giant paper and setup early

1. 100 Tree’s
   1. Recapped idea of planting trees on corridors
   2. Letter is drafted
   3. Letters will need to be mailed
   4. Chris to reach out to Cheryl for a CDC email @speedwayin.gov