

EXECUTIVE COMMITTEE MEETING MINUTES

7:00 PM, WEDNESDAY, JANUARY 16, 2019

Call to Order - 7:00 PM

In Attendance

Allen Van Hoff, Sherry Williams, Jack Valentine, Al Pouch, Sally Stanton, Meade Hutchins and Brenda Valentine

Nancy Grosselfinger-invited to attend

Approval of December 19, 2018 Meeting Minutes

Accepted by: Al Pouch, seconded by Allen Van Hoff

Officer Reports - Submitted with meeting agenda

President - Brenda Valentine

Vice President - Al Pouch

Treasurer - Sherry Williams

Committee Chair Reports-Submitted with meeting agenda

Communications - Al Pouch

Education - Nancy Grosselfinger

Main Street Revitalization - Brenda Valentine

New Business

ILCDC 2019 Meetings

Copies of the 2019 ILCDC meeting schedule were distributed. Executive Committee meeting times were changed from 6:30 PM to 6:00 PM. The February 20, Executive Committee and Board meetings will be held in the Byron Park Meeting Room.

Brenda reported the following:

- * The Chamber of Commerce and ILCDC will research ROOST activities and the impact they have within the Town of Indian Lake.
- * The Comprehensive Plan Committee is involved in Town branding activities which include reviewing samples of logos and plans for creating a tourist recreational area at the Adirondack Lake Dam.
- * ILCDC plans to increase membership during 2019 include outreach to second homeowners and to local business owners.

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IL Property Maintenance Ordinance

AI provided a status report on activities which include sending a letter to the Town Board regarding a new or revisions to the existing Property Maintenance Ordinance if there is one. During the month, he distributed a draft of the letter to the ILCDC Board for input and comments. During the meeting, Allen suggested that the letter should list the reasons why we need to review and/or revise the existing ordinance. In addition, Directors suggested that the letter include other examples of how other communities approach their property maintenance issues. The letter should also include how the Town Property Maintenance Ordinance will relate/tie into the Comprehensive Plan.

ILCDC Community Outreach

Directors briefly discussed the need to inform the Indian Lake community of ILCDC accomplishments and the services the Corporation provides to the community.

Old Business

Rebuilding Together (RT) - Indian Lake

The Committee is waiting to hear from Nick LaScala regarding Clarkson University's participation with the program Community Needs Assessment. The Committee is also reviewing and communicating "next step" activities with the RT National Office contact person.

Community Educational Resources

Nancy Grosselfinger provided a status report of her activities to apply for a federal Library SALS Grant for digital inclusion for Hamilton County municipal libraries. The grant application is due February 25, 2019. AI made a motion for ILCDC support of the SALS application, seconded by Allen, all approved.

Motion by AI to adjourn meeting at 7:11 PM, seconded by Allen.

Next Meeting - 6:00 PM, February 20, Byron Park, Meeting Room

BOARD MEETING MINUTES

7:00 PM, WEDNESDAY, FEBRUARY 20, 2019

Call to Order - 7:00 PM

In Attendance

Al Pouch, Jack Valentine, Sally Stanton, Allen Van Hoff, Terry DeArmas, Robin DeArmas, Nancy Grosselfinger, Sherry Williams, Meade Hutchins and Brenda Valentine

Approval of November 14, 2018 Meeting Minutes

Motion to accept by Al Pouch and seconded by Allen Van Hoff, all approved

Officer Reports - Submitted with Agenda

President, Brenda Valentine

Treasurer, Sherry Williams

Committee Chair Report - Submitted with Agenda

Communications - Al Pouch

Educational Resources - Nancy Grosselfinger

Main Street Revitalization- Brenda Valentine

Old Business

Rebuilding Together - Indian Lake- Jack Valentine, Sherry Williams and Brenda Valentine

New Business

Presentation - ROOST 2019 Marketing Plan-Hamilton County, Katie Stuart and Michelle Clemante

During the meeting, Katie and Michelle reviewed results of the 2019 Marketing Plan for Hamilton County, programming and opportunities that specifically pertain to Indian Lake businesses, projects that we can benefit from and I Love NY Matching Funds programs. The meeting information was well received and attended by 20 individuals who are actively involved in community activities.

Motion to adjourn meeting, 8:35 PM, by Al and seconded by Allen, all approved.

Next meeting May 15, 2019

EXECUTIVE COMMITTEE MEETING MINUTES

6:00 PM, WEDNESDAY, FEBRUARY 20, 2019

Call to Order - 6:01 PM

In Attendance

Sherry Williams, Jack Valentine, Terry DeArmas, Al Pouch, Sally Stanton and Brenda Valentine

Nancy Grosselfinger and Robin DeArmas-invited to attend

Approval of January 19, 2019 Meeting Minutes

Accepted by: Al Pouch, seconded by Terry DeArmas

Officer Reports - Submitted with meeting agenda

President - Brenda Valentine

Vice President - Al Pouch

Treasurer - Sherry Williams

Committee Chair Reports-Submitted with meeting agenda

Communications - Al Pouch

Educational Resources - Nancy Grosselfinger

Main Street Revitalization - Brenda Valentine

New Business

ROOST Meetings

Brenda discussed Brian Wells request to have the ILCDC represent the Town during future ROOST meetings held in the North Country.

Educational Resources

Nancy Grosselfinger provided a status report of the federal Library SALS Grant. During the month, the Committee decided not to apply for the grant at this time. Plans are underway to host a Hamilton County Higher Education Forum, Friday, May 17 in the St. Mary's Catholic Church Hall. College representatives, community and school librarians, school officials, Smullen and Tedisco are among the elected officials invited to attend the Forum.

A motion was made by Al Pouch, seconded by Terry DeArmas to sponsor the Forum and that expenses not exceed \$600.

Motion by Al Pouch to adjourn meeting at 7:00 PM, seconded by Terry DeArmas.

Next Meeting - 6:00 PM, April 17, ILCSDC, Library

EXECUTIVE COMMITTEE MEETING MINUTES

6:00 PM, WEDNESDAY, APRIL 17, 2019

Call to Order - 6:00 PM

In Attendance

Sherry Williams, Jack Valentine, Terry DeArmas, Al Pouch, Allen Van Hoff, Sally Stanton, Brenda Valentine and Nancy Grosselfinger

Approval of February 20, 2019 Meeting Minutes

Minutes were amended to add Meade Hutchins to the list of meeting attendees.

Accepted by: Al Pouch, seconded by Terry DeArmas

Officer Reports - Submitted with meeting agenda

President - Brenda Valentine

Vice President - Al Pouch

Treasurer - Sherry Williams

Committee Chair Reports-Submitted with meeting agenda

Communications - Al Pouch

Educational Resources - Nancy Grosselfinger

Main Street Revitalization - Brenda Valentine

New Business

Five Towns Initiative - Al and Brenda reported on the Five Towns Initiative meetings they attended to represent the Town. The objective of the meetings was to interact with members of the Five Towns, become more aware of each member's programs and to discuss regional branding options/opportunities.

Chamber Legislative Breakfast - The Chamber of Commerce will host their Annual Legislative Breakfast, Wednesday, May 17 in Blue Mountain Lake. Jack Valentine will represent the CDC at the Breakfast.

ROOST Meetings - Brenda informed the Director's of Supervisor, Brian Well's request to have the CDC represent the Town at future ROOST meetings. During the month, Brenda attended 2 ROOST meetings.

Indian Lake Scenic Byway Meeting- Al, Jack and Brenda reported on the very successful Scenic Byway meeting that was attended by 20 town community leaders. Meeting notes were prepared by the meeting facilitators, ADK Resources, and emailed to the meeting participants. A follow up meeting will be scheduled to review the project and to plan the next steps.

May Executive Committee and Board Meetings - Due to the Chamber Spring Dinner, the CDC May meeting dates were changed to Tuesday, May 14 and will be held in the Byron Park meeting room.

Occupancy (Bed) Tax - The Chamber expressed interest in joining forces to host a County-wide Occupancy Tax Forum to explore the possibility of establishing the tax in Hamilton County. Brenda contacted Bill Farber, head of the County Board of Supervisors, to discuss the issue with him. Bill suggested that he review the tax concept during a County Board of Supervisors meeting to determine the level of interest and next possible steps. Allen and Brenda will represent the CDC in future activities.

ROOST 2/20/19 Hamilton County Marketing Plan/Social Media Activities - The ROOST presentation hosted by the CDC, prompted interest in offering/providing social media information/training to town small business owners. Brenda contacted Grow Trends, a highly recommended and very accomplished social media company, regarding providing social media training for small businesses. To determine the level of interest in social media training, a draft survey was created and will be distributed to area small business owners. The Chamber has expressed interest in joining forces with the CDC.

Small Business Assistance - Requests for contact information of local insurance companies prompted the CDC to create and add a list of 5 companies to the website. The North Creek, Merriam Insurance Company is included in the list and has requested CDC assistance in locating rental office space in Indian Lake.

NYSCA Application - The Chamber has requested CDC assistance in applying for a NYSCA grant, because of our non-profit status. The proposed grant would involve ILCS students in a local historical video project. Al volunteered to contact the Chamber for details and next steps.

A motion was made to enter into a partnership with the Chamber to have complete grant oversight and administration. The motion was tabled until the May meeting. Sally will also contact the Chamber regarding grant application information.

IL Property Maintenance Ordinance - During the meeting, Al reviewed the proposed letter to be sent to the Indian Lake Town Board. Following suggested revisions, the Board approved the letter and granted permission to submit the letter to the Town Board.

Old Business

Hamilton County Higher Education Summit - Nancy reviewed the Summit status. Plans are moving along as planned. Responses to the event invitation package are being received, follow up calls are being made to confirmed invitees and event logistics are being implemented.

Chamber of Commerce Membership - Al made a motion to renew the CDC Chamber membership. Motion seconded by Terry.

Adjournment - Motion by Al to adjourn the meeting at 7:20, seconded by Allen.

Next Meeting - 6:00 PM, May 14, Bryon Park Meeting Room



EXECUTIVE COMMITTEE MEETING MINUTES

6:00 PM, WEDNESDAY, MAY 14, 2019

Call to Order - 6:00 PM

In Attendance

Sherry Williams, Jack Valentine, Al Pouch, Allen Van Hoff and Brenda Valentine

Approval of April 17, 2019 Meeting Minutes

Accepted by: Allen Van Hoff, seconded by Al Pouch

Officer Reports - Submitted with meeting agenda

President - Brenda Valentine

Vice President - Al Pouch

Treasurer - Sherry Williams

Committee Chair Reports-Submitted with meeting agenda

Communications - Al Pouch

Educational Resources - Nancy Grosselfinger

Main Street Revitalization - Brenda Valentine

Membership - Meade Hutchins

New Business

CDC Insurance - An invoice for the current policy has not been received, Allen will follow up with the insurance company.

"Own Your Own Home" Open House - Allen and Brenda reported that plans are underway to host the second event, Saturday, June 15 in Byron Park. Plans for community outreach and media activities include a program ad to be posted in local media, copies of the press release will be sent to community organizations and businesses. Additional outreach activities are underway to communicate the program information with area contractors. They will be encouraged to share the information with their employees.

Old Business

Occupancy Tax (Bed Tax) Forum - Brenda consulted with Bill Farber regarding the issue. Bill and other County individuals will begin County driven research regarding developing a tax in Hamilton County.

IL Property Maintenance Ordinance - Al Pouch reported that the Town has adopted and "Interim Building Maintenance". The new document will still require the signature of the individual who makes the complaint to the Town. However, the individuals name will remain anonymous until, if and when the case goes to court.

Hamilton County Higher Education Summit - Brenda reported that confirmations from 34 attendees have been received to attend the event. All logistic and refreshment plans are in being finalized.

Rebuilding Together (RT) Indian Lake - Bruce Misarski, Ex Director, of the ADK Housing Trust has submitted demographic information that will be used to complete the program Community Needs Assessment. The Committee, Brenda, Jack and Sherry will review the submitted information and remaining incomplete areas of the Assessment. Allen asked if the RT program could be dove tailed to assist property owners have received maintenance complaints and cannot afford the necessary repairs.

Social Media For Small Businesses - A survey is being created to send to area businesses to determine the level of interest in participating in an information session.

Adjournment - Motion by Al to adjourn the meeting at 6:30, seconded by Allen.

Next Meeting - 6:00 PM, June 19, Bryon Park Meeting Room



**INDIAN LAKE COMMUNITY DEVELOPMENT CORPORATION
BOARD/ANNUAL MEMBERSHIP MEETING MINUTES
WEDNESDAY, JULY 17, 2019
7:00 PM TOWN OF INDIAN LAKE SKI HUT**

Meeting called to order at 7:03 PM. The President declared a quorum.

Approval of May 15, 2019 Board Meeting Minutes

Sally Stanton moved to accept the Minutes; seconded by Terry DeArmas. Approved

Welcome and Introductions

Brenda Valentine, President, welcomed guest and introduced officers and directors.

Old Business

Nomination Committee Chairperson, Sally Stanton moved and Terry DeArmas seconded. Approved

Nominations of Directors for 3 years:

Terry DeArmas

Al Pouch

Sherry Williams

Carolyn DeVito

Nominations of Officers for 1 year:

Brenda Valentine, President

Al Pouch, Vice President

Carolyn DeVito, Secretary

Sherry Williams, Treasurer

New Business

Lou Spada - Gooley Historical Society

Brenda Valentine introduced Lou Spada, guest speaker and representative of the Gooley Historical Society. Lou presented a summary of the Societies' history, their accomplishments and disappointments with very visual photos of the organization's property. ILCDC directors and officers expressed interest in the existing Society plans. However, the decision was made to digest the presentation information and reach a decision at a later date regarding the ILCDC's participation in the project. A suggestion was also offered that the Society join forces with Steve Englehart, Executive Director of AARCH for technical and legal assistance with the project.

Next Meeting - November 20, 2019

Adjournment 8:15 PM



EXECUTIVE COMMITTEE MEETING MINUTES

6:00 PM, WEDNESDAY, JULY 17, 2019

Call to Order - 6:00 PM

In Attendance

Sherry Williams, Jack Valentine, Al Pouch, Sally Stanton, Terry DeArmas, Meade Hutchins, Carolyn DeVito and Brenda Valentine

Approval of May 14, 2019 Meeting Minutes - (June meeting was cancelled)

Accepted by: Al Pouch, seconded by Jack Valentine

Officer Reports - Submitted with meeting agenda

President - Brenda Valentine

Vice President - Al Pouch

Treasurer - Sherry Williams

Committee Chair Reports-Submitted with meeting agenda

Communications - Al Pouch

Main Street Revitalization - Brenda Valentine

Membership - Meade Hutchins

New Business

ILCSD Summer Building Use-Brenda Valentine

The Indian Lake Central School Board has discontinued use of the building by community organizations in July and August, when school is not in session. The August Executive Committee meeting will be held in the Byron Park Meeting Room.

Old Business

Hamilton County Higher Education Summit - Sally Stanton and Brenda Valentine

The Summit was very successful and very well attended by local, county and state agency representatives. The Committee, Nancy, Sally and Brenda were very pleased with the input and comments made by the 24 participants. Event participants included Town of Indian Lake, county and state education and library professionals. A follow-up meeting will be held in October.

Occupancy Tax (Bed Tax Forum)- Brenda Valentine

Brenda reported that the Chamber has cancelled plans to host a public forum. During the month, Bill Farber, Head County Board of Supervisors invited Brenda to attend the first county-wide gathering concerning the subject. The group voted and decided to engage ROOST in a grant funded research project to identify Hamilton County lodgings, including the short term rentals.

ADK Challenge - Brenda Valentine, Al Pouch and Sally Stanton

Once again, the ILCDC team is spearheading and organizing the 2019 event. As a result, the number of businesses and organizations participating in the Challenge has increased from 25 in 2018 to 42 in 2019.

The Committee was notified of the Governors' cancellation of his traditional white water rafting races in less than 10 days before the scheduled event. As a result, Adirondack Adventure and Adirondack Sports rafting companies have requested assistance regarding promoting a special discount to interested rafters. The committee is assisting the companies promote the discount throughout the community.

The Town government is entertaining the idea of "owning the challenge" to provide more control of the event date in the future.

"Own Your Own Home" Open House - Brenda Valentine and Al Pouch

Only one person attended and applied for a mortgage during the Open House. However, following the 6/15 event, 3 young local couples have applied for mortgages through the program. The Committee decided to review the current community outreach activities and to make revisions to the 2020 event.

ILCDC Expenses - Brenda Valentine

Brenda presented an invoice of \$133.75 to the Board for payment of the 2019 monument flowers. In addition, she presented an invoice of \$375 to cover expenses for the Education Summit refreshments. Meade Hutchins made a motion for Board approval of the invoices and to reimburse Brenda for the Education Summit expenses, motion seconded by Terry DeArmas.

Adjournment - Motion made by Terry DeArmas to adjourn the meeting, seconded by Al Pouch.

Next Meeting - 6:00 PM, Wednesday, August 21, Bryon Park Meeting Room



**EXECUTIVE COMMITTEE MEETING MINUTES AUGUST 21, 2019
6:00PM BYRON PARK MEETING ROOM**

Board Members in attendance and constituting a quorum

Carolyn DeVito, Secretary; Al Pouch, Vice President; Sally Stanton, Director; Brenda Valentine, President; Jack Valentine, Director; Allen Van Hoff, Director; Sherry Williams, Treasurer.

Absent: Terry DeArmas, Director; Meade Hutchins, Director

Meeting called to order at 6:00 PM by Brenda Valentine, President

Approval of July 17, 2019 Meeting Minutes

Al Pouch moved to approve the July 17, 2019 Meeting Minutes; Seconded by Jack Valentine; All approved, none opposed. Motion carried.

Officer Reports - Submitted with meeting Agenda

President - Brenda Valentine

Treasurer - Sherry Williams

Committee Chair Reports - Submitted with meeting Agenda

Communications - Al Pouch

Main Street Revitalization - Brenda Valentine

New Business

William G. Pomeroy Foundation – NYS Historic Marker Grant Program

The foundation grant program is to commemorate historic people, places and/or things during the years 1740 to 1919. The main initiative is to assist communities to celebrate their history with roadside markers. Sally Stanton thought this program fit into the Indian Lake Comprehensive Plan and volunteered to present this program to the *Indian Lake Comprehensive Plan Implementation Committee*. All agreed.

Town of Indian Lake Ski Hill & ILCS Properties

This project evaluates the potential for developing quality mountain biking trails with the potential to be used for Cross Country race training, Nordic skiing and hiking on the publically owned Crow Hill properties. Motion to pursue this project by inviting Doug Zacker to become an ILCDC Director and Chair this initiative was accepted by Allen Van Hoff; Seconded by Sally Stanton; All approved, none opposed. Motion carried.

ILCDC Website

The ILCDC website's branding needs to be improved to better represent our community. The site's usability is limiting largely due to the use of a free Wordpress.com domain. Brenda Valentine moved to form a subcommittee of Al Pouch, Carolyn DeVito and Brenda Valentine to review the current ILCDC website's branding, purpose and usability, consider upgrading to a domain/hosting provider that provides templates, apps and plug-ins that are more conducive to a non-profit organization such as the ILCDC; e.g., accept memberships and donations, provide maintenance and administration of the site. Seconded by Al Pouch; All approved, none opposed. Motion carried.

Old Business

Hamilton County Higher Education Summit

Brenda Valentine moved to approve a \$500 budget for the *Hamilton County Higher Education Summit Committee* to create a survey, distribute the survey to approximately 300 Hamilton County residents randomly selected from Voter Registration records, compile the results and present their findings at the October 30, 2019 luncheon meeting (location TBD). The motion was accepted by Al Pouch; Seconded by Carolyn DeVito; All approved, none opposed. Motion carried.

Next Meeting - Wednesday, September 18th at 6:00 PM in the ILCS Library

Adjournment

Al Pouch moved to adjourn the meeting, seconded by Carolyn DeVito; All approved. Meeting adjourned at 7:15pm.



**EXECUTIVE COMMITTEE MEETING MINUTES SEPTEMBER 18, 2019
6:00PM Indian Lake Central School Library**

Board Members in attendance and constituting a quorum

Terry DeArmas, Director; Carolyn DeVito, Secretary; Meade Hutchins, Director; Al Pouch, Vice President; Brenda Valentine, President; Jack Valentine, Director

Regrets: Sally Stanton, Director; Sherry Williams, Treasurer

Guests: Nancy Grosselfinger, Education Chair

Meeting called to order at 6:00 PM by Brenda Valentine, President

Approval of August 21, 2019 Meeting Minutes

Motion to approve the August 21st Meeting Minutes as circulated; Moved by Jack, Seconded by Terry. All approved, none opposed. Motion carried.

Officer Reports - Submitted with meeting Agenda

President - Brenda Valentine

Treasurer - Sherry Williams

Committee Chair Reports - Submitted with meeting Agenda

Communications - Al Pouch

Main Street Revitalization - Brenda Valentine

Education – Nancy Grosselfinger

The Education Committee Chair report on the *Hamilton County Higher Education Summit* was distributed on September 16 prior to the meeting; copy attached to the Minutes; During discussion, concerns were raised that the wording on the draft survey may exclude those desiring higher vocational training vs. working toward a degree; other suggestions/comments were discussed. The group agreed to review the draft survey and send feedback to Nancy. It was noted that the survey will be distributed to approximately 200 Hamilton County residents vs. 300 previously reported. **Action Item:** Nancy to email the draft survey for review by all.

New Business

Steamboat Landing Ribbon Cutting Ceremony – Brenda Valentine

The Ribbon Cutting Ceremony was very successful; 28 local residents and business owners were in attendance. The CDC created and distributed the event press release and photos to local media, community organizations, ADK Almanac and businesses, which helped get the word out. The Sun Community News attended the event and interviewed the owners and attendees for a future article.

ILCDC Website – Al Pouch, Carolyn DeVito

Brenda to share the contact information of a local website designer (Nick Lascala) she was in contact with, however, due to the lack of traffic to the site, the Website Committee recommended that we do not upgrade to a paid service at this time. The Website Committee will continue to

improve the current website as much as possible given the limitations of using a free service. All agreed.

Former Grocery Store Property – Brenda Valentine

A local entrepreneur is interested in purchasing the property to convert it into a market place. Brenda was contacted and arranged a meeting with him and the Fire Commissioners, who own the property. The meeting went well. The prospective property owner requested assistance in contacting local architecture/engineering firms and financial resources organizations. Brenda created the list, forwarded it to the entrepreneur and directed him to the CDC website for financial resources information. The list will be forwarded to Al Pouch to be included on the ILCDC website in the Small Business Resources section.

October/November Executive Committee & Board Meeting Dates – Brenda Valentine

The October 16 Executive Committee & Board Meetings conflict with other schedules. Brenda proposed cancelling the October meetings and re-scheduling the Board meeting to November 20. This will also allow time for the Chasen Company to prepare and present an update on the Comprehensive Plan during the next Board Meeting. The October Executive Committee meeting does not have to be rescheduled as the By-Laws only call for 10 Executive Committee sessions. Brenda will proceed with CDC communication activities for the November meetings. **Motion** to cancel the October Executive Committee Meeting and reschedule the October Board Meeting to November 20th; Moved by Al, Seconded by Carolyn. All approved, none opposed. Motion carried.

Old Business

Town of Indian Lake - ILCSD Bike Trail Committee - Brenda Valentine, Meade Hutchins
Brenda asked Doug Zacker, local biker enthusiast, to Chair the Committee as a CDC Director. Meade Hutchins has agreed to Co-Chair the Committee. The CDC hosted the first Committee meeting during the month. The meeting resulted in requesting that the Town and School District pass resolutions to proceed with trail development plans.

Rebuilding Together – Brenda Valentine

The National Rebuilding Together (RT) office is speaking with the Saratoga County RT Affiliate about applying for a grant that would make the Saratoga County RT the local affiliate for neighboring counties such as Hamilton County. Brenda proposed re-starting the Indian Lake RT (ILRT) activities regardless of the Saratoga RT. ILRT plans include enlisting additional committee members to re-start the program. Al and Carolyn agreed to join the Rebuilding Together (RT) Committee along with Brenda, Jack and Sherry.

Other Business

Country Christmas Tour – Brenda Valentine, Terry DeArmas

The Country Christmas Tour (CCT) Steering Committee approached the CDC for assistance in financial management of monies the CCT receives through fund raising and donations. The funds are used to promote the CCT and the tour's official program. The annual event is held during Thanksgiving weekend. Suggestions were made to promote the CDC on CCT materials with statements such as "Brought to you by the CDC". **Motion** made by Brenda to form the Country Christmas Tour Committee under the CDC for the purposes of financial management; Moved by Jack, Seconded by Al. All approved, none opposed. **Motion** made by Al requiring CCT Committee members to be CDC members; Moved by Brenda, Seconded by Meade.

CDC Director/Membership Activities

Allen Van Hoff resigned as CDC Director on August 22 but will remain an active Member of the CDC. Brenda received a \$100 membership renewal check from a member.

Next Meeting – Wednesday, November 20, 2019

Executive Committee Meeting at 6:00pm in the ILCSD Cafeteria

Board Meeting at 7:00pm in the ILCSD Cafeteria

Adjournment

Jack moved to adjourn the meeting, seconded by Terry; All approved. Meeting adjourned at 7:00 pm.



**INDIAN LAKE COMMUNITY DEVELOPMENT CORPORATION
BOARD OF DIRECTOR'S MEETING MINUTES
WEDNESDAY, NOVEMBER 20, 2019 AT 7:00 PM
INDIAN LAKE CENTRAL SCHOOL CAFETERIA**

Directors in attendance and constituting a quorum

Terry DeArmas, Carolyn DeVito, Meade Hutchins, Al Pouch, Sally Stanton, Brenda Valentine, Jack Valentine, Sherry Williams

Meeting called to order at 7:03PM by Brenda Valentine

Approval of July 17, 2019 Board/Annual Membership Meeting Minutes

Motion to approve the July 17, 2019 Meeting Minutes as circulated; Moved by Al, Seconded by Jack. All approved, none opposed. Motion carried.

Officer Reports - Submitted with meeting Agenda

President - Brenda Valentine

Treasurer - Sherry Williams

Committee Chair Reports - Submitted with meeting Agenda

Communications - Al Pouch

Education Project - Nancy Grosselfinger

Main Street Revitalization - Brenda Valentine

Old Business

Rebuilding Together-Indian Lake (RT-IL)

The group reported that the ILCDC is moving toward becoming an Affiliate and is contacting interested parties to serve on the RT-IL Steering Committee. The goal is to establish the Steering Committee during 2019 and hold the first Steering Committee meeting in January 2020.

New Business

Guest Speaker: Paul Cummings, Senior Planner - The Chazen Company

Paul reviewed the active grants and select projects that are underway as part of the Indian Lake Comprehensive Plan. The session was well attended and very informative.

Next Meeting

Wednesday, February 19, 2020 at 7:00 PM in the ILCS Library

Adjournment

Terry moved to adjourn the meeting, seconded by Jack; All approved. Meeting adjourned at 8:13pm.



**INDIAN LAKE COMMUNITY DEVELOPMENT CORPORATION
EXECUTIVE COMMITTEE MEETING MINUTES
WEDNESDAY, NOVEMBER 20, 2019 AT 6:00 PM
INDIAN LAKE CENTRAL SCHOOL CAFETERIA**

Members in attendance and constituting a quorum

Terry DeArmas, Director; Carolyn DeVito, Secretary; Meade Hutchins, Director; Al Pouch, Vice President; Brenda Valentine, President; Jack Valentine, Director; Sherry Williams, Treasurer

Meeting called to order at 6:01 PM by Brenda Valentine, President

Approval of September 18, 2019 Executive Committee Meeting Minutes

Motion to approve the September 18, 2019 Meeting Minutes as circulated; Moved by Terry, Seconded by Jack. All approved, none opposed. Motion carried.

Officer Reports - Submitted with meeting Agenda

President - Brenda Valentine

Treasurer - Sherry Williams

Committee Chair Reports - Submitted with meeting Agenda

Communications - Al Pouch

Main Street Revitalization - Brenda Valentine

New Business

Former Main Street Garage and IL Outpost (a.k.a former Spring's store)

There were discussions regarding if the ILCDC should intervene regarding if the parking of trucks, other vehicles and business inventories on these properties, that are not aesthetically pleasing on Main Street, should be allowed. The group decided that this is a Town issue and recommended that anyone concerned should attend the next Town Board Planning meeting.

Old Business

Steamboat Landing-Ribbon Cutting Ceremony

A copy of the Sun Community News article regarding Steamboat Landing and the Ceremony was brought to the meeting to demonstrate ILCDC's successful project.

Former Grocery Store Property

There was a discussion regarding several parties interested in purchasing the property, which may impact the parking situation for businesses, particularly the Indian Lake Restaurant and Pines Country Store.

Rebuilding Together-Indian Lake (RT-IL)

The ILCDC is moving forward toward becoming an RT-IL Affiliate. Several individuals have expressed interested in serving on the RT-IL Steering Committee. An Information Meeting will be held in December. The goal is to establish the RT-IL Steering Committee during 2019 and to kick off the first official meeting January 2020. The first order of business is to complete a Needs Assessment with the newly formed Steering Committee.

Other Business

Country Christmas Tour

As approved during the September Executive Committee Meeting, the Country Christmas Tour (CCT) was voted to become a corporate Sub-Committee. As a result, ILCDC Treasurer, Sherry Williams will coordinate the Committee's financials. CCT Committee membership dues of \$100 was received during the meeting.

Use of St. Mary's Church Hall

The Town Comprehensive Plan Implementation Committee (of which the ILCDC is a member) held workshops, November 14, 15 and 16 in the Church Hall. The ILCDC Community Education Project also hosted May and June meetings in the Church Hall. The Board discussed ILCDC's contribution to the Church to assist with heating, electricity, etc. expenses. The group agreed in theory and requested research regarding how much would be appropriate to donate to the Church. The IL American Legion has a history of providing meeting space to community organizations. They will be contacted regarding their requirements of local community organizations' use of their facility.

Chamber of Commerce - "Let There Be Lights" Contest

The ILCDC will be a \$75 Organization contest sponsor. Motion was made by Al, Seconded by Jack. All approved, none opposed; Motion carried.

ILCDC's 2020 Meeting Schedule

The 2020 meeting schedule was distributed consisting of 4 Board Meetings, 10 Executive Committee Meetings and the July Annual Membership Meeting.

Next Meeting

Wednesday, December 18, 2019 at 6:00 PM in the ILCS Library

Adjournment

Jack moved to adjourn the meeting, seconded by Al; All approved. Meeting adjourned at 6:38pm.