



**INDIAN LAKE COMMUNITY DEVELOPMENT CORPORATION**

**EXECUTIVE COMMITTEE MEETING MINUTES**

**6:00 PM, WEDNESDAY, FEBRUARY 17, 2021**

**ZOOM - MEETING**

**Meeting called to order at 6:00 PM by Brenda Valentine.**

**In Attendance:** Brenda Valentine, Al Pouch, Jack Valentine, Sally Stanton, Sawyer Cresap

**Approval of January 20, 2020 Executive Committee Meeting Minutes:** Motion made by Jack Valentine, seconded by Al Pouch, all approved.

**Old Business**

**CDC Website:** Al shared that he and Sawyer are editing files for the site and will forward files to Nick LaScala in the very near future.

**Community Bank:** Brenda Valentine informed the board that the community effort to keep Indian Lake Community Bank branch was featured in the Adirondack Explorer. Representatives of the Blue Mountain Center, CDC and the Chamber will meet with the Town to talk about next steps. Planned next steps will include meeting with bank officials to thank them for their final decision and to discuss how the community can become more supportive of the bank. Online banking and the technology it requires was also discussed.

**2021 Board Activities:** Plans are underway to utilize annual membership activities to increase the number of CDC board of directors.

**Conflict of Interest Form:** Due to the pandemic, the annual Conflict of Interest Forms will be emailed to the board. Signed forms may be returned to Brenda Valentine via by email or snail mail.

**New Business**

**Guest Speaker, Kathy LaPlante, Senior Program Officer, Main Street America Program Officer:** Brenda Valentine and Sawyer Cresap created, coordinated and invited CDC membership and general public to attend the board meeting. Al Pouch prepared the screen share for the presentation and Sally Stanton inquired if the speaker had received the IL Comprehensive Plan. Directors were assured that the speaker was knowledgeable of the IL Comprehensive Plan and other Town related programs and activities.

**Meeting adjourned at 6:28 PM.** Motion made by Al Pouch, seconded by Brenda, all approved.

**Next Meeting: 6:00 PM -Wednesday, April 21, 2021 - via Zoom**