



**INDIAN LAKE COMMUNITY DEVELOPMENT CORPORATION**

**EXECUTIVE COMMITTEE MEETING MINUTES**

**6:00 PM, WEDNESDAY, APRIL 21, 2021**

**ZOOM - MEETING**

**Call to order** 6:01 pm

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

**Approval of February 17, 2021 - Executive Committee Meeting Minutes** Motion made by Al, seconded by Terry

**Officer Reports- Submitted with meeting agenda**

President - Brenda Valentine

Treasurer - Sherry Williams

Secretary - Sawyer Cresap

**Committee Chair Reports - Submitted with meeting agenda**

Communications - Al Pouch

Main Street Revitalization - Brenda Valentine

**Old Business**

**CDC Website** - Al Pouch -Al provided a summary of the website activities which included forwarding the draft to Nick LaScala, who is organizing the site

**Conflict of Interest Forms** - Brenda Valentine reminded the Board to complete their forms and return them to her.

**IL World War 1 Memorial Park** - Brenda Valentine received approval from the Board to provide funding for the 2021 park flowers for a total of \$150.

**Main Street America** - Brenda Valentine - Plans include summarizing the program during the May Town Board meeting. Research continues to obtain funding for the \$8,000 program. In addition to pursuing an Adirondack Foundation grant the Lake George Regional Planning Board has been contacted. The Glen and Carroll Pearsall Foundation was also suggested as a possible funding source.

**IL Equality and Justice Committee** - Brenda Valentine, Jack Valentine and Sally Stanton

The Committee includes the following Sub Committees who are creating activities to support the Town Resolution: Policing, Communications and Public Relations, Cultural Organizations, ILCS, Houses of Worship and Civic Organizations and Banners. To date \$3,470 has been collected from individuals and organizations to purchase the banners. The Board voted to purchase a \$250, banner also.

**IL Business Outreach Activities** - Brenda Valentine- Contact will be made with the following property connections: former Marty's Chili Nights, Springs Antique Store and the "Pink Building." ILCDC Ribbon cutting services were offered to the owner of the Mountain View Cafe and were rejected.

### **New Business**

**Annual Board/Membership Meeting, July 21** - Plans are underway to host the Annual Board/Membership Meeting. A major focus will be on increasing the number of Board members and a new Treasurer.

**IL Welcome Package** -Sally Stanton, Brenda Valentine and Terry DeArmas will represent the ILCDC on this Committee.

**ILCDC brochure** - Sawyer Cresap has created a draft of the proposed brochure and will email copies to the Board for suggestions and comments.

**Town Board Elections** - The 5 Candidates who are running for Town Board and Highway Department will be invited to participate in a "Meet The Candidates" session during the May 19 Board Meeting, via zoom. Each candidate will be allowed 5 minutes on the agenda to introduce themselves and to share their interest in their proposed positions in Town government.

**Adjournment** - Motion to adjourn made by Terry DeArmas, seconded by Sawyer Cresap

**Next Meeting** - 6:00 PM -Wednesday, May 19, 2021 - via Zoom