



INDIAN LAKE COMMUNITY DEVELOPMENT CORPORATION

EXECUTIVE COMMITTEE SPECIAL MEETING MINUTES

6:00 PM, WEDNESDAY, July 21, 2021

SALLY STANTON RESIDENCE

Call to order: 6:00 PM

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

Old Business:

Annual Membership Renewals - Brenda and Sawyer reported on the status of the annual membership renewal mailings which have been completed. Plans are underway to follow up with members who did not renew their memberships.

New Business:

Annual Membership Meeting - Directors discussed logistics for the upcoming membership meeting including a "Welcome Table" to include registration and Membership Forms and copies of the ILCDC produced town map.

A decision was made to invite individuals who are running for the Town Board and Highway Superintendent to the meeting. In addition, plans are to provide light refreshments and to hold the annual membership meeting on August 18. Motion made by Sally, Seconded by Terry, unanimously approved.

ILCDC Community Outreach Activities - The Board decided to make community outreach activities a priority in our future activities. Corporate outreach activities will be designed to inform individuals of our activities and accomplishments. Future activities will be designed to interest individuals in joining the Board. The creation of an ILCDC promotional brochure and presentations to community organizations will be the focus of initial community outreach activities.

Adjournment: 6:32. Motion made to adjourn by Terry, seconded by Jack.

Next Meeting: 6:00 PM -Wednesday, August 18, 2021, ILCSD Cafeteria