



INDIAN LAKE COMMUNITY DEVELOPMENT CORPORATION

EXECUTIVE COMMITTEE MEETING MINUTES

6:00 PM, WEDNESDAY, SEPTEMBER 15, 2021

INDIAN LAKE CENTRAL SCHOOL-CAFETERIA

Call to order: Brenda called meeting to order at 6:06 PM

In Attendance: Al Pouch, Terry De Armas, Sally Stanton, Brenda Valentine, Kim Ameden, Nancy Grosselfinger and Jack Valentine

Approval of September 15, 2021 - Executive Committee Meeting Minutes

Motioned by Al Pouch, seconded by Terry DeArmas

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

New ILCDC Directors- The meeting opened with a welcome and introduction of Kim Ameden and Nancy Grosselfinger. Nancy and Kim introduced themselves and discussed why they are interested in becoming an ILCDC Director.

Kim-born and raised in Indian Lake, owns Kim's Country Corner and is interested in getting local youth involved in the community.

Nancy-has lived part-time in Raquette Lake since 1964, she retired 10 years ago as a Probation Officer and Professor of Criminology and Criminal Justice and is interested in future developing education opportunities and a smoother pathway to adult education.

Sally and Terry made a motion to accept Kim- motion carried

Brenda and Sally made a motion to accept Nancy-motion carried

Old Business

ILCDC Website - Al reported that recurring charges for the website will be \$100 per month, the old website will remain on line for the next 2 months to refer individuals to the new site at www.ilcdc.org. In addition, corporate meeting minutes will be added to the site as well.

IL Equality and Justice Committee - Brenda , Jack and Sally reported on the status of the current Committee activities: the hamlets of Indian Lake and Sabael have received permission from National Grid to hang banners on designated poles. NYSEG, the Blue Mountain utility has not granted permission to hang banners on their poles to date. Davie Kahn, ADK Exp. Museum and Committee member has ordered the (24) banners.

The Committee will meet with ILCS educators to discuss, create and implement SED mandated diversity activities.

ILCDC Officers and Directors - Brenda reported that Sawyer Cresap retired as the Corporate Secretary. She will be sorely missed. Sherry continues as the Corporate Treasurer. All were asked to assist in identifying individuals who may be interested in filing these positions.

Miscellaneous Discussion Items - The ZOOM subscription is \$15 per month. The IL Welcome Committee Package is being created and will useful to short term rental individuals as well as full/long term resident. Information regarding available area health services will also be included in the Welcome Package.

Adjournment: Al motioned to adjourn, Terry DeArmas seconded, all in favor. Meeting adjourned.

Next Meeting: 6:00 PM -Wednesday, November 17, 2021 ILCS Cafeteria