



INDIAN LAKE COMMUNITY DEVELOPMENT CORPORATION

EXECUTIVE COMMITTEE MEETING MINUTES

6:00 PM, WEDNESDAY, NOVEMBER 17, 2021

INDIAN LAKE CENTRAL SCHOOL-CAFETERIA

Call to order - Brenda called the meeting to order at 6:04 PM

In Attendance - Terry DeArmas, Sally Stanton, Al Pouch, Nancy Grosselfinger and Brenda Valentine

Approval of September 15, 2021 - Executive Committee Meeting Minutes - Motion to accept by Al, seconded by Terry, all approved

Officer Reports- Submitted with meeting agenda- Motion to accepted the Treasure's report by Terry, accepted by Al, all approved

President - Brenda Valentine

Treasurer - Sherry Williams

Committee Chair Reports - Submitted with meeting agenda

Communications - Al Pouch

Main Street Revitalization - Brenda Valentine

Country Christmas Tour - Brenda Valentine

Old Business

ILCDC Website Review - Al Pouch - Al provided a demonstration of the new website (ILCDC.org) and the new email address (info@ilcdc.org). Al will remove the former secretary's name from the website and follow up with a few existing website glitches.

ILCDC Officers- Sally Stanton - Sally will invite Sean Curry to become the new ILCDC Treasurer.

IL Equality and Justice Committee - Brenda Valentine, Jack Valentine and Sally Stanton - The Committee banners were ordered and will be installed in the entrances to the 3 hamlets before the Christmas holiday 2021 season. Brenda and Ben Strader are planning to work with the school to support their new State Diversity, Equality and Inclusion mandates in the future.

Chamber of Commerce - Let There Be Lights Contest- The Board voted to become a \$75 to become a contest sponsor. Motion to accept by Al, seconded by Terry all approved. Brenda will coordinate the sponsorship.

New Business

Yesterday, Today and Tomorrow - Brenda began the discussion regarding past, present and planned corporate activities and programs. The following topics were discussed:

***ILCDC Town Map** - A decision was made to table the discussion until the January Board Meeting regarding the future activities. Brenda will contact Christine Pouch regarding the need, status and coordinating the ILCDC proposed map with the IL Welcome Committee.

***ILCS School Board** - The Board discussed inviting newly elected members to ILCDC meetings to establish future relationships within the school district.

***Local Business Support** - As local businesses are experiencing labor shortages and other pandemic related problems, the Board discussed offering possible assistance to them. Al volunteered to research the issue and report back to the Board.

***ILCDC Education Committee Activities** - Nancy discussed the revitalization of the Committee that due to the pandemic, has been sidelined. Nancy will research the issue and report back to the Board.

***Hamilton County Health and Wellness** - Nancy and Sally lead the discussion regarding whether or not the ILCDC should pursue supporting programming to support connecting individuals to the community and each other. Sally and Nancy will research the possibilities and report back to the Board.

***Future ILCDC Activities** - Brenda will research additional potential Board activities.

Adjournment - Terry motioned to adjourn, Al seconded, all in favor, meeting adjourned-
7:20 PM.

Next Meeting: 6:00 PM -Wednesday, January 19, 2022 - ILCS Cafeteria