



INDIAN LAKE COMMUNITY DEVELOPMENT CORPORATION

EXECUTIVE COMMITTEE MEETING MINUTES

6:00 PM, WEDNESDAY, JANUARY 19, 2022

VIA ZOOM

Call to order - Brenda called the meeting to order at 6:21 PM

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

Guest - Susan Rollings, Director, Indian Lake Library

Approval of November 17, 2021 - Executive Committee Meeting Minutes - Motion to accept by Al, seconded by Brenda, all approved

Officer Reports- Submitted with meeting agenda- Motion to accepted the Treasurer's report by Al, second by Brenda, all approved

President - Brenda Valentine

Treasurer - Sherry Williams

Committee Chair Reports - Submitted with meeting agenda

Communications - Al Pouch

Main Street Revitalization - Brenda Valentine

New Business

Indian Lake Library-Technical Assistance- Susan Rollings and Brenda Valentine

Susan Rollings was invited to attend the meeting to inform the Board of the technical assistance and services that the Library offers. To determine the community's interest in available technical topics and assistance, the Library created and distributed a survey to residents. Brenda assisted the Library distribute the survey to residents and to community organizations leaders. To date, the Library has received 9 completed surveys. Brenda will make follow-up calls to residents.

ILCDC Treasurer - Brenda Valentine

During the meeting, the Board discussed approaching Sean Curry regarding becoming the ILCDC Treasurer. Brenda will speak to Sean.

Old Business

Hamilton County Heath/Mental Care Research - Nancy Grosselfinger and Sally Stanton

Nancy informed the Board of the status of Hamilton County tele-health availability. She also reported on her extensive research regarding available mental health services in the County.

National Main Street Center Program - Brenda Valentine

Brenda informed the Board that the Town Board voted to provide assistance to apply for an Adirondack Foundation Grant. The grant will provide \$7,500 of the \$9,500 program proposal expenses. During the meeting, ILCDC Board voted to contribute \$2,000 toward the proposal expenses. Christine Pouch will complete and submit the grant application. Motion made by Al, Brenda seconded, all approved.

Brenda suggested that the ILCDC invite individuals from area municipalities to the February Board Meeting. The purpose would be to hear, first hand, their personal experiences with the National Main Street Center program.

Adjournment - Al motioned to adjourn, Brenda seconded, all in favor, meeting adjourned-

7:10 PM.

Next Meeting: 7:00 PM -Wednesday, February 16, 2022 - VIA Zoom