



INDIAN LAKE COMMUNITY DEVELOPMENT CORPORATION

EXECUTIVE COMMITTEE MEETING MINUTES

6:00 PM, WEDNESDAY, APRIL 26, 2022

INDIAN LAKE CENTRAL SCHOOL CAFETERIA

Call to order - Brenda called the meeting to order at 6:05 PM

In Attendance - Sally Stanton, Al Pouch, Kim Ameden, Terry DeArmas, Jack Valentine and Brenda Valentine

Approval of February 17, 2022 - Executive Committee Meeting Minutes -Submitted with meeting agenda - Motion to Accept by Al, seconded by Brenda, all approved

Approval of February 17, 2022 - Treasurer's Report - Submitted with meeting agenda Motion to accept by Al, seconded by Brenda, all approved

Officer Report- Submitted with meeting agenda

President - Brenda Valentine

Committee Chair Reports - Submitted with meeting agenda

Communications - Al Pouch

Health and Welfare - Nancy Grosselfinger

Main Street Revitalization - Brenda Valentine

Old Business

National Main Street Center Program - Brenda Valentine

Brenda informed the Board of the \$7,500 grant received from the Adirondack Foundation. An additional \$3,000 grant was received from an anonymous contributor to be used to join and to engage the National Main Street Center (NMSC) program. The ILCDC will contribute \$2,000 toward program expenses. As discussed, our membership will be used to learn how to revitalize and promote the Indian Lake business districts.

Rebuilding Together Indian Lake - Brenda Valentine

A brief history of the ILCDC's involvement with the national office was reviewed. Plans are underway to revitalize activities for a Rebuilding Together Indian Lake program. Activities ceased during the past two and a half years due to Covid 19. During the month a

program "Launch an Affiliate Interest" form was completed and submitted to the national office. In addition, members of the Indian Lake Steering Committee will be contacted to determine their interest in continuing with the program.

New Business

ILCDC Membership in Local Organizations - Brenda Valentine

The Corporation has been invited to join several Lake Associations. AI made a motion to become a \$100 annual member of the Chamber of Commerce. Board consensus was to refrain from joining Lake Associations at this time.

Corporate Brochure - Al Pouch

AI submitted and reviewed samples of the proposed ILCDC brochure for Board input. The discussions included the number of copies to order, selection of the printer, including photos of Memorial Park and Corporate activities, printing the brochure in a tri fold format and where printed copies will be distributed within the Town.

Corporate Expense Approvals - Brenda Valentine

The annual corporate insurance expense of \$659 was approved. Also approved was to pay \$100 per month for website maintenance.

Miscellaneous Topics - Board

The Black Fly Challenge organizers are looking for volunteers.

A local Short Term Rental Committee has been formed and is looking for members. The Board has no interest in serving on the Committee.

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

7:10 PM.

Next Meeting: 6:00 PM -Wednesday, May 31, 2022 - VIA Zoom