



INDIAN LAKE COMMUNITY DEVELOPMENT CORPORATION

EXECUTIVE COMMITTEE MEETING MINUTES

6:00 PM, WEDNESDAY, JUNE 15, 2022

INDIAN LAKE CENTRAL SCHOOL CAFETERIA

Call to order - Brenda called the meeting to order at 6:10 PM

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

Approval of April 26, 2022 - Executive Committee Meeting Minutes -Submitted with meeting agenda - Motion to Accept by Al, seconded by Brenda, all approved

Approval of June 15, 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

Main Street Revitalization - Brenda Valentine

Old Business - Brenda Valentine

National Main Street America Program

Town residents and visitors will be invited to complete a survey to document their thoughts and input regarding current and potential Town economic development activities and issues. Results from the survey will assist in the creation of an Indian Lake MSA program. Plans are to distribute the survey throughout the Town and to visitors.

Rebuilding Together- Indian Lake (RT-IL)

A meeting was held with 8 former members of the Steering Committee and individuals who have expressed interest in the program. Remaining members of the Committee are being contacted to determine their interest in reviving our proposed RT-IL.

Indian Lake Memorial Park Flowers

The Board very graciously thanked Sally Stanton for planting and maintaining the Park flowers. Sally's invoices totaling \$59.87 were submitted and were approved.

New Business

Town of Indian Lake/Chamber of Commerce Visitor Center

The ILCDC has been invited to assist with the June 18 Center Ribbon Cutting Ceremony.

Annual Country Christmas Tour Committee

The Board was informed that the existing Committee has decided to pass the torch to other community individuals to organize and lead the November 2022 event.

Corporate Insurance and Legal Assistance

The annual Corporate insurance policy invoice of \$1,260 was received during the month and paid. The Board was asked to continue researching a local attorney to review and approve legality issues for programs and projects (Main Street America, Rebuilding Together, insurance policy etc.

ILCDC Town Map

The Board decided to revive the map for distribution during Spring 2023

Adjournment - Al motioned to adjourn, Brenda seconded, all in favor, meeting adjourned
7:10 PM.

Next Meeting: 6:00 PM - July 20, 2022 - ILCS Cafeteria