



**INDIAN LAKE COMMUNITY DEVELOPMENT CORPORATION**

**EXECUTIVE COMMITTEE MEETING MINUTES**

**6:00 PM, WEDNESDAY, SEPTEMBER 21, 2022**

**INDIAN LAKE CENTRAL SCHOOL CAFETERIA**

**Call to order** - Brenda called the meeting to order at 6:00 PM

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

**Approval of August 17, 2022 - Executive Committee Meeting Minutes** - Al corrected the price of the 4 space advertisements for the Town Map to \$540.00, minutes approved as amended. Motion to approve by Al, seconded by Brenda.

**Officer Reports- Submitted with meeting agenda**

**Treasurer - Al Pouch**

Al reported that bills are due from Nick LaScala for website maintenance. Al will contact Nick to see if he is still interested in working with the ILCDC. Year to date payments to Nick is \$900. Motion to approve by Al, seconded by Brenda.

**President - Brenda Valentine**

**Committee Chair Reports - Submitted with meeting agenda**

Communications - Al Pouch

Main Street Revitalization - Brenda Valentine

**Old Business**

**ILCDC Town Map - Al Pouch**

The Town Map will be published and prepared for distribution June 2023. The Town business inventory is not yet completed. Sales for map ads will commence when the forms are made available.

**Country Christmas Tour - Kim Ameden**

The CCT held a successful \$920 bake sale on September 17. Planning is underway for the annual November Thanksgiving weekend event. The CCT will be included under the ILCDC insurance pending confirmation with the insurance company. Brenda will contact the insurance company and report back to the board during the October meeting.

**Main Street America Program -Brenda Valentine**

To date 229 surveys were completed and submitted. A series of very successful and well attended public input meetings were held during the month. As a result, a program "core group" is being formed to create plans for an Indian Lake Main Street America Program. A motion was made regarding making the "core group" a subcommittee of the ILCDC. The motion was tabled until the October 19 meeting. Brenda will contact the insurance company to assure subcommittee coverage. The core group volunteers include: Brenda Valentine, Christine Pouch, Bob Marriot, Kim Ameden, Kelly Ameden, Connie Sahler, Alan Van Hoff and Sally Stanton.

**Rebuilding Together- Indian Lake (RT-IL) -Brenda Valentine**

Brenda is attending online classes.

**Community Health Resources - Nancy Grosselfinger**

Nancy distributed copies of Hamilton County Hospice resources that will be included in the Indian Lake Welcome Package.

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

7:05 PM.

**Next Meetings: Wednesday, October 19, 2022 - ILCS Cafeteria**

**5:30 PM, Executive Committee Meeting**