



INDIAN LAKE COMMUNITY DEVELOPMENT CORPORATION

EXECUTIVE COMMITTEE MEETING MINUTES

6:00 PM, TUESDAY, JANUARY 24, 2023

INDIAN LAKE SCHOOL CAFETERIA

Call to order - Brenda called the meeting to order at 6:02 PM

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

Approval of November 14, 2022 - Executive Committee Meeting Minutes -

Jack Valentine amended sentence 2 of the scenic byway project. Jack motion to approve minutes as amended, seconded by Al Pouch, all approved.

Officer Reports- Submitted with meeting agenda

Treasurer Report- Sherry Williams

Al Pouch motion to approve, seconded by Jack Valentine, all approved

President - Brenda Valentine - Submitted with meeting agenda

Committee Chair Reports - Submitted with meeting agenda

Old Business

Town Map - Al Pouch

Al reported on the sales and revisions for the map. He also discussed the list of contacts he has made, spaces sold to date and unsolicited contacts. Copies of these activities were emailed to directors. All sales information is due to Al by mid March.

ILCDC Website - Al Pouch

Al reported that he has emailed corrections for the website to Nick LaScala regarding how the directors are listed on the website.

Main Street America - Brenda Valentine

Brenda complimented the work that is being accomplished by Christine Pouch with the project and requested permission from the Board to send a letter to the Town Board. She also discussed the power point presentation that Christine will present during the 7:00 PM Zoom Board/ Membership meeting regarding Town revitalization activities. A request to the Board was made for approval to apply for a \$5,000 Adirondack Foundation Grant. The grant will be used for training activities for Main Street Volunteers and for revitalization items. Motion made by Al, Jack seconded, all approved.

ILCDC 2023 Calendar Brenda Valentine

Brenda will make revisions to the Corporate meeting calendar dates and change the December meeting date to 12/20/23.

Community Contributions

The Indian Lake American Legion made a \$200 contribution to the Corporation. Jack Valentine volunteers with the Legion Cans and Bottles fundraiser.

Next Meeting:

Executive Committee Meeting - 6:00 PM, Wednesday, February 15, 2023, Town of Indian Lake, Town Hall