

WEST INDIANAPOLIS DEVELOPMENT CORPORATION
MEETING OF BOARD OF DIRECTORS
6 PM May 17, 2017 – 1929 W Morris St.

The mission of WIDC is to identify community resources, promote community assets and implement programs and activities that increase housing opportunities and improve the quality of life in West Indianapolis.

The goals of our strategic plan are:

West Indy is a Neighborhood of Choice. West Indy is a neighborhood of quality housing. West Indy is a community with access to a variety of goods and services. WIDC is a strong connected leader in West Indy.

CALL TO ORDER: Meeting called to order at 6 PM by President Kimberly Andersen; Members Present Board Members: Jenifer, Josh, Luke, Nadine, Kelly, Curt, May, and Rahnae. Present Advisory Committee Member Mary Jo.

ADOPTION OF MINUTES OF April 19, 2017 MEETING: Rahnae moved to approve the minutes and Curt seconded.

TREASURER'S REPORT: Lisa shared that WIDC paid property taxes this month, mainly for the properties of Southside II. At this time we are filing for an exemption of property taxes for these properties. With no questions, Curt moved to accept and Nadine seconded.

EXECUTIVE DIRECTOR'S REPORT:

- Lisa shared that she will meet with Tom Healy and Bob Welch along with Valley
- Only received \$5,000 total from INHP. This money will help fund the valley plan
- Future on CAP – determined that they still want to meet but need more neighbors around that table. They are inviting more neighbors to the table.
- Met with Stephanie James in April to get to know more about Mary Rigg and how best to collaborate.
- Met with Ike McCoy as he starts his work as Neighbor's Neighborhood Advocate for the Southside
- Met with Community Partners at William Penn Elementary School
- Met with National Bank of Indianapolis
- Met with Danny Marquez of City Life. He works with neighborhood youth.
- Now able to get financials from Southside II properties in advance of the monthly Board meetings.
- Next month expenses for Southside II will be high
- Continues to learn with Jeff

- Debbie did a walkthrough of the new Southside II properties. Every property has issues. Debbie (WIDC) will be taking over these properties on June 1, 2017.

COMMITTEE REPORTS

Executive/Finance (in packet): See attached.

- No changes to assets.
- Curt moved to approve the Financial Report and Nadine seconded.

OLD BUSINESS:

- Retreat coming up next month, agenda set.
- Valley Plan – First neighborhood meeting set in June. Invitations will be sent to neighbors. Certified Neighborhood PPlan (Valley Vision Plan) has been drafted and approved by the City on the process of engaging the community and steps West Indy will take.
- Retreat Menu Committee Created

NEW BUSINESS:

- Jean Cole, a founding member of WIDC, passed away. Kimberly posted condolence on the Funeral Home website on behalf of the Board.
- Making changes to the website. Discussion on what members want on the Board link part of the Website. Everything that is the binder will be added as password protected. A list of the Board members will be accessed by the public.
- Will have an audit, rather than a review, for 2016 as required by future grants from INHP.
- WIDC will send a Letter of Support for GWCHS to Dr. Lewis Ferebee, Superintendent, and IPS School Board Members.

Resolution to Ratify:

The West Indianapolis Community Fund Advisory Committee approves the grant request from Mary Rigg Neighborhood Center for Senior Week at George Washington Community School in the amount of \$1,500. We ask the board to move to accept the committee's support for the grant. Curt moved to approve the Resolution and Kelly seconded.

Meeting adjourned at 7:06 PM

Minutes submitted by: