

West Indianapolis Development Corporation
Meeting of Board of Directors
6pm September 20, 2017
Minutes

Board members in attendance: Kimberly Andersen, Luke Beecham, Jennifer Burnett, Josh Clemens, Nadine Holdeman, Curt Marsh, Rahnae Napoleon, Kelly Porter, May Wombles

Advisory Board in attendance: Mary Jo Sashegyi

Other: Lisa Laflin

President of the Board Kimberly Andersen Call to Order: 6:08pm

Adoption of Minutes of July 19, 2017 Board Meeting Minutes. Curt made a motion to accept the July Board Meeting Minutes and Kelly seconded.

Treasurer's Report -

- Lisa briefly reported that the Auditors Opinion for the 2016 Audit was: unmodified, no reservation, type of audit you like to see, integrity of staff work and info is accurate
- Board has several questions and good discussion about various line items regarding expenses of the current financials.

Executive Director's Report – Lisa discussed many points on areas of work the past month including meetings, conferences, and areas of focus including:

- Met with Triangle twice to sort out management issues from SSII. Having a hard time finding a maintenance person.
- Valley Vision Planning continues. Next meeting is September 21st and will be another working session. A fifth and final session will be on October 19th. A draft of the Valley Vision will be up sometime in October.
- We requested \$75,000 in operating support from INHP through the INDI grant to help pay for staffing, moving the Valley Plan forward and new housing opportunities.
- Beth and Lisa attended Affordable Housing Development for Homeownership Training through Prosperity Indiana. They learned about the financial side of building new housing including proforma work on building homes.
- We will have a new tenant for 2011/2009 W. Morris.
- Met with Habitat for Humanity. They will be building two houses with the financial help from Lilly in the Valley next year.
- Met with Pat Gamble Moore from PNC Bank to discuss future development opportunities in both The Valley and the Hill as they relate to funding for future development.
- Met with IHEDA to request the ability to get out of our commitment on South Side II. We are trying to get out of 15-year agreement so we can sell some of the units to the current tenants.

- Beth, Nadine, and Lisa attended the NeighborWorks Institute in Philadelphia. One week of intense 8-hour/day training on Housing development, commercial development, and community engagement.

Old Business – Discussed the Valley Plan in the Executive Director’s Report

New Business –

Resolution for WICF request for Rhodius Park Crime Watch NNO

The West Indianapolis Community Fund Advisory Committee approves the grant request from the Rhodius Park Crime Watch for \$250.00 to fund Night Out Against Crime gathering. We ask the board to move to accept the committee’s support for the grant. WIDC is the fiscal agent for them. Curt made a motion to accept the Resolution for WICF request for Rhodius Park Crime Watch NNO and Rahnae seconded.

Resolution for WIDC holiday extension.

The Board of the West Indianapolis Development Corporation hereby amends the current personnel policy to provide additional holiday time for all employees for the week between Christmas Day and New Year’s Day. This leave time will be in addition to accrued leave and is intended as additional time and cash compensation in lieu of bonus or raises. Curt made a motion to accept the Resolution for WIDC holiday extension and Kelly seconded.

Resolution for Board acceptance of 2016 Audit. Kelly made a motion to accept the Resolution for Board acceptance of 2016 Audit and Kimberly seconded.

Meeting Adjourned: 7:40pm