

WEST INDIANAPOLIS DEVELOPMENT CORPORATION  
MEETING OF BOARD OF DIRECTORS  
6 PM January 18, 2017 – 1929 W Morris St.

CALL TO ORDER: Meeting called to order at 6 PM by President Kimberly Andersen. Zoila Malespin (guest), Jennifer Hartley (staff), and Advisory Committee member Mary J Sashegyi present.

ADOPTION OF MINUTES OF OCTOBER, 2016 MEETING: Motion by Kelly P/Curt M to adopt. Passed.

TREASURER'S REPORT: Accepted, pending audit.

EXECUTIVE DIRECTOR'S REPORT: Jeff confirmed that the Board wanted to host the annual WI Leadership Retreat in Nashville and indicated that he was checking with hotel for availability on either June 16-17 or June 23-24.

Fourth Quarter Performance Report: (in packet) No questions.

#### COMMITTEE REPORTS

Executive/Finance (December in packet/January distributed at meeting): Kimberly amended report to indicated that Nadine Holdeman was slated for Treasurer.

WICF Task Force Update: Kelly reported that the Task Force would probably hold one more meeting and make recommendations to the Board regarding the Board's oversight role and processes. Jeff reviewed two Advisory Committee recommended grants and a list of Community Engagement activity expenditures that would be reimbursed to WIDC in 2017. No objections noted.

Selection Committee Update: Kimberly indicated that the Board had interviews scheduled on Friday with the two finalists.

OLD BUSINESS: None.

#### NEW BUSINESS

Report of the Nominating Committee: Kimberly reported the following slate of candidates:

Kimberly Andersen – President  
Rahnae Napoleon – Vice President  
Curt Marsh – Vice President  
Nadine Holdeman – Treasurer  
Kelly Porter – Secretary

Election of Officers: Motion by Curt M/Nadine H to close nominations and move the slate. Passed

2017 Budget: No questions on Budget adopted by Executive Committee.

RESOLUTIONS: Motion by Curt M/Rahnae N to adopt the following two resolutions:

1. The Board of WIDC confirms the action of the Executive Committee and adopts the 2017 Budget.
2. The Board of WIDC confirms the action of the Executive Committee to engage Barnes Denning to perform the "Review" of 2016 activities.

Passed.

Meeting adjourned at 7:10 PM

Minutes submitted by: Kelly Porter, Secretary