

West Indianapolis Development Corporation
Annual Meeting of the Membership
Annual Meeting of the Board of Directors
6:00 PM

CALL TO ORDER: Meeting called to order by President Kimberly Andersen at 6 PM

CALL OF THE ROLL: Secretary reported that a quorum was present.

MINUTES OF THE 2015 ANNUAL MEETING: Motion by Curt M/Kelly P to adopt.
Passed.

TREASURER'S REPORT: Accepted, pending audit.

OLD BUSINESS: No old business

NEW BUSINESS:

Report of the Nominating Committee: Kimberly reported that the 2017 slate of Directors was: Rahnae Napoleon, Nadine Holdeman, Kimberly Andersen, and Joshua Clemens. All members of the slate were put forth for three year terms.

Election of Directors: Motion by Curt M/Kelly P that nominations be closed.
Passed. Motion by Curt M/Betty Conner that the slate be accepted by acclamation.
Passed.

PRESIDENT'S REPORT: President Andersen thanked the staff for a good year and the Board members for their service in 2016. The WICF continues to raise funds and still has a balance available. Rental property vacancy remains at less than 3% and a new roof has been put on William Penn Senior housing. Two Habitat homes were built, preparation for the transfer of SPI II properties is complete and we continue to provide assistance to homeowner with repairs. WIDC continues to host the annual WI Leadership Retreat and its participation in community events including Community Day/Back-to-School Bash, Lilly Day of Service, and the 7th Annual Tree lighting event.

ADJOURNMENT: 6:15 PM

Minutes submitted by Kelly Porter, Secretary