

WEST INDIANAPOLIS DEVELOPMENT CORPORATION  
MEETING OF BOARD OF DIRECTORS  
6 PM April 19, 2017 – 1929 W Morris St.

Board members in attendance: Kimberly Andersen, Luke Beecham, Jennifer Burnett, Betty Conner, Rick Freeman, Nadine Holdeman, Curt Marsh, Rahnae Napoleon, May Wombles

Board members unable to attend: Josh Clemens, Kelly Porter

The meeting was called to order at 6:10pm.

March minutes were adopted with no changes. Moved by Curt Marsh, seconded by Nadine Holdeman.

Lisa gave the treasurer's report, explaining that expenses are up due to the property management for the new SSII properties. She is working with the property management company to correct this. Curt Marsh moved to accept and Rahnae Napoleon seconded.

The executive director report, finance/executive committee report, and strategic plan update are all one report.

- The Valley Plan – Lisa met with Bob Wilch to discuss a proposal from him to meet with neighbors and partners near Oliver in the Valley to help with a visioning plan - **WIDC is a strong, connected leader in West Indy**
- Mary Rigg – Lisa met with Clark Lineman and Stephanie - **WIDC is a strong, connected leader in West Indy**
- CAP Partners – Lisa met with Ron Grammas and others from CAP. Discussed reason for and future of CAP. - **WIDC is a strong, connected leader in West Indy**
- INHP – Discussed state level funding dispersant. Discussed allocation of state money for CDC's. IHCED will lobby for funds specifically for money to help with neighborhoods. - **West Indy is a neighborhood of Quality Housing**
- Closing on 1326 Kappes vacant lot – Lisa closed the last lot of three. Lilly and Habitat for Humanity will begin building two houses on the three lots - **West Indy is a neighborhood of Quality Housing**
- Universal Design Build Training – Lisa, Beth, and D took this training that included how to design and build new homes that are mindful of all kinds of people and situations. Planning for any eventualities - **West Indy is a neighborhood of Choice and a neighborhood of quality housing.**

Great Indy Cleanup – 1100 Harding Street Lots and The Hill – April 1st – We had over 30 volunteers to help clean up the hill near the Harding Street Lots and the area between Blaine and Kappes south of Morris. . What a difference their work made. It looks great. Awesome job!

**WICF:** The Community Fund Advisory Committee approved the release of funds to the following targeted initiatives:

Southwest Health Center - \$500.00 for patient assistance fund

West Indianapolis Library - \$500.00 for library support  
George Washington High School Dollars for Scholars - \$1,000 scholarships

Curt moved that the board ratify the approval of these fund. Rahnae seconded.

Harding Street Property – Lisa will be looking for a buyer for this property.

Retreat June 23<sup>rd</sup> and 24<sup>th</sup>. The board decided that for the Saturday morning session they would like to learn about diversity. Rahnae suggested Carmen DeRusha, who does diversity training for INRC. The Friday afternoon session could be about Marketing WIDC.

May Menu: Lisa – Fried Chicken, Kimberly ?, Jennifer – Salad, May – lumpia (Filipino egg rolls), Nadine – Coleslaw, Curt – Dessert.