

Pitch-In at 6 PM

WEST INDIANAPOLIS DEVELOPMENT CORPORATION
MEETING OF BOARD OF DIRECTORS
6 PM March 15, 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.

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

CALL TO ORDER: Meeting called to order at 6 PM by President Kimberly Andersen; Advisory Committee member Mary J Sashegyi present.

ADOPTION OF MINUTES OF February, 2017 MEETING: Lisa pointed out that May Wombles name is spelled incorrectly. Curt moved to approve with the change. Kelly seconded.

TREASURER'S REPORT: With no questions, Curt moved to accept and Nadine seconded.

EXECUTIVE DIRECTOR'S REPORT: Lisa talked about her first three weeks on the job. She has met with partners, neighbors, and the management at Triangle in addition to learning the job.

COMMITTEE REPORTS

Executive/Finance (February in packet): See attached.

STRATEGIC PLAN REPORT (New starting this month) Lisa will provide an update each month on how WIDC's activities have furthered the specific goals of the Strategic Plan.

GM/Valley Update – Lisa will be meeting with the consultants who are going to help create a vision plan for The Valley that is complementary to the development on the GM Stamping Plant.

OLD BUSINESS:

NEW BUSINESS

Meeting adjourned at 6:20 PM

Minutes submitted by: