

## Annual Minutes ICDC Meeting August 3,2011

Ellard Taylor, Board Chair, presented a power point presentation of all we have done this year.

- Sold House #1 to Kate and Steve. Paid off two loans and ended up with \$100,000 in the bank.
- Grady Watts helped get a \$64,000 Connectme grant which will extend DSL to the South side of the island this fall with no cost to the town.
- Al Gordon worked with the Genesis Fund and helped secure a notice to precede grant of \$350,000 from Maine State Housing Authority.
- Genesis charged us \$5000 but then they turned around and got a grant from the Maine Community Fund, which paid for half of the grant.
- ICDC received town gifts of two properties: Blueberry Hill and the Village House property. If we are able to change our town ordinances in the comprehensive plan, we may be able to build more houses on Blueberry Hill.
- Received pro-bono professional services from Tim Archibald and Robin Tannenbaum and legal services from Robert Lingley.
- Received the commitment of a new Island Fellow, Alexander Harris who will be joining us at the end of September. Alex will work for ICDC 20 hours a week.
- ICDC Micro-loan is continuing. We have streamlined that process and are putting privacy in the process with the help of Dana Perry, Jerry Kriegel, and community member Rudy Graf. We have given one loan and another loan is being processed. People can borrow up to \$25,000 with 4% interest.
- Received thousands of hours of volunteer labor from the Board, community members, and summer residents.
- We have received approx. \$10,000 in cash donations so far.
- We rebuilt the road into Kate and Steve's business and are fixing leaky doors and other maintenance issues on the other ICDC houses.
- Developed a website [www.isleauhaut.org](http://www.isleauhaut.org) Gerry Wurzburg present a summary of this work. We also now have ICDC letterhead and Powerpoint template with the ICDC Brand.. We can put all Isle Au Haut activities on the website.

Tim Archibald described the house on Blueberry Hill that we want to build. A lot of people had impact on the design, from Al Gordon's initial work. Also Ellard had many discussions with Tim and the Board had input on the design. The idea is to build a house that is well built and energy efficient using some of the newer technologies that have been developed. Tim described SIPS panels, a type of modular hybrid that are insulated panels built off site and then erected on site, finished off by local contractors. We would like to use the model as a prototype once all the plans are approved. Tim believes that the design will play a part in recruiting people. Robin will lead with the village house design with Tim's firm's help. Right now the house is going through an energy model, which looks at glazing,

volume, how much heat you get from the sun, and we'll know then what other heating we will need. We hope to design houses as 0 net energy.

We discussed a New Resident Recruitment Campaign as website won't do it alone. We want everyone to help with this process. One group of people we will be looking for is new fishermen. The Isle Au Haut fishermen have expressed interest in having more fishermen on the island in the past.

We talked about how special the island is for children and that the mission of ICDC is to get new families onto the island.

We voted unanimously to change Article 10 for Executive Director to say .....the Executive director shall be selected by and accountable to the Board of Directors. The Executive Director shall be the general manager and chief executive officer of the Organization, subject to the supervision of the Board. The Executive Director shall be responsible for the employment and direction of the staff to advance the objectives of the Organization in accordance with the direction given by the Board, shall report from time to time to the Board on the activities of the Organization and its financial condition, and shall have such duties as are prescribed from time to time by the Board.

We voted unanimously to keep the following Board members: Judy Burke, Landon DeWitt, Albert Gordon, Gail Holmes, Jerry Kriegel, Dana Perry, Steve Shaffer, Ellard, Taylor, Gerardine Wurzburg and added Bill Calvert and Catherine Richards Olney to the Board.

Signed,

Judi Burke, Secretary