

ICDC Board meeting
September 7, 2013

Present: Catherine Richards, Dana Perry, Gerry Wurzburg, Bill Calvert, Rudi Graf, Waylan Small, Landon DeWitt, Steve Shaffer, Alison Richardson

Absent: Jerry Kriegel

The first order of business was to nominate and vote on a secretary to take the minutes of our meetings. Alison Richardson was nominated. Upon motion duly made and seconded, it was thereupon unanimously voted to accept the nomination of Alison Richardson as Secretary.

The next order of business was to nominate and vote on the officers for the coming year. Nominated was Catherine Richards as President, Steve Shaffer as Vice President, Dana Perry as Treasurer. Upon a motion duly made and seconded, it was thereupon unanimously voted to accept the proposed slate of Officers.

Item 1- Catherine Richards discussed the potential of developing an ICDC executive committee. An executive committee would make decisions that need an immediate or emergency response when it is too short notice for the entire board to meet. Members of the board discussed some ideas concerning the executive committee including, developing a routine to alert the ICDC board of executive meetings, deciding on a spending cap amount, that there should be no signing of legal agreements, that the executive committee may be developed for one year and then revisited. The executive committee would consist of Catherine Richards, Steve Shaffer and Dana Perry, who will define it with limits and the board will revisit their outline at the next meeting.

Item 2- There was discussion of how often the board should meet. Steve Shaffer suggested that the rate of meetings could be decided at the next meeting based on work load. The next meeting will be to discuss long term plans and was set for September 25th at 5:30pm (now the 26th at 4:00pm). Karen Burns, Jon Bird, and Ron Beard, could be potential facilitators of the meeting.

Item 3- There was discussion about a potential issue with tenant, Carl Maxcy, who is on trial on October 1st with one confirmed felony charge. Catherine Richards may call the attorney general for further information. Steve Shaffer also brought up concerns about inspection condition reports. After October 1st, there may be a meeting to discuss options and organize.

Catherine Richards made a motion to adjourn the meeting. All were in favor.

ICDC also wanted to recognize Pat Cole for her hard work with the auction. A letter of thanks will be sent from the entire Board.

Respectfully submitted,
Alison Richardson, Secretary