

ICDC Board Of Directors Meeting  
Minutes March 4 2012

Attendance: Alex Harris, Steve Shaffer Bill Calvert  
Phone: Judith Burke, Gerry Wurzburg, Jerry Kriegel, Dana Perry, Gail Holmes, Ellard Taylor

The minutes of the last meeting were unanimously approved.

Committee Reports:

**Microloan committee:** One new application is in process. Added note was that these loans are not just being approved but the clients are also being helped with a business plan, thanks especially to Bill Calvert.

**Building Committee:** Bill Stevens and Bob Gerber helped with a new well drilled on the Blueberry hill property by coordinating the well driller's transportation and the placing of the well.

In addition, since the well driller was already on the island, a decision was made to frack the other two existing wells for future use.

**Action Item. Gail will send a thank you to both of those people for their efforts.**

Norm Fecteau expressed satisfaction with the new well, but we still need to have the water quality tested for final approval. The contracted work meets the Federal requirements of substantial project start before the March 15<sup>th</sup> deadline to avoid ADA restrictions.

Norm also received the completed plans of the village House, edited to conform to the details previously approved for the Blueberry Hill house, which he expects to have back in about two weeks. As soon as he gives approval, we will reassemble the bid package to resubmit to contractors. They will then have one week to ten days to submit their proposals.

**Action Item. Ellard, Jerry, and Alex will meet to zero in on the drawings and go over bid package.**

Wetlands Surveys have been completed and will go to Maine State Housing. We will have the title on the houses some time this week.

**Fundraising Committee:** We plan to have two events this summer- the annual pancake breakfast in July and a fundraising event for the second annual triathlon event.

**Action Item: Judi will get in touch with Erica Wallstrom and Debbie VanDoren to help coordinate that event which will take place in August.**

We have had income come in but we are still short about \$75,000 and will need to take out a loan for that from the Genesis Fund.

We are still looking into Advisor funds with Mine Community Foundation. Then we will go to them with this project.

**Financial Report:** no significant changes in cash position

**f. Community Engagement:** No official report, but we did discuss Erica and Dave's possible purchase of property to create a school in conjunction with the Mountain School in Vermont, a long range project which may begin in 2014. Very exciting prospect which will bring new people to the island. And we discussed the two summer events. See fundraising report.

### **3. Town Meeting:**

**Action Item: Gerry will draft a report to be presented at town meeting, and send it around. (a synopsis of what we have accomplished) in written form. Alex will also help put it together. Steve will talk to Brenda about being on the agenda only to thank the town for its donations to ICDC and let them know about the report.**

We had a discussion about a \$400 contribution that ICDC has given to the town in the past in lieu of taxes but we decided we did not want to do this now as our contribution will be building these houses and getting families to live on the island.

We have an applicant for our rental house. We discussed the \$45 fee for background check. We decided to make it a \$25 fee instead as \$45 seemed expensive to a number of us.

The window project for the ICDC house is moving along.

While Gerry is away, Steve will be in charge. We passed a limited power of attorney while Gerry is away in part of March, April, and May. Anything that needs a signature will go to Ellard Taylor.

By June 1<sup>st</sup>, we will be adding local business websites to our website.

Annual Meeting will be held in early August.

Next ICDC Board meeting will be on Sunday, April 1, 2012 at 7 pm.

