

ICDC Board Meeting/ June 17, 2012

Present on Island; Steve Shaffer, Gerry Wurzburg, Bill Calvert, Landon DeWitt, Judith Burke, Ellard Taylor, Alexander Harris

Present on Phone;

Jerry Kriegel, Dana Perry, Gail Holmes

Microloan member: Rudy Graff on phone

We unanimously accepted and approved last months meeting minutes.

We had a long discussion about Maine State Housing's latest legal opinion that we are not allowed to build on the site as it is planned. We would have to increase the lot size by exploring the possibility with the town of the town regaining land from the Power Co. to conforming lots out of the piece of land that d the town owns to comply with Maine State Housing.

Our other option is to move the village house up to the blueberry hill site. We discussed the advantages and disadvantages about both plans. The main problem with relocating the village house is the cost. Gerry and Alex will be analyzing those costs more thoroughly. We will meet back together some time this week to make a final decision. If it is feasible, most of us agreed that it might be a better plan as we would then have the village house free and clear of Maine State Housing and we could renovate it ourselves and have another source of income either for renting or selling.

Resolutions and Certificates to vote on.

There was a series of Documents that we needed to discuss and vote on which we did. Documents are attached.

Committee Reports

Marketing and Recruiting - the marketing committee had a meeting with the Island Institute about them helping us get prospective people to move to the island. We were specifically interested in attracting a fisherman. They will be writing up and article for the Working Waterfront and the lobster fishermen's newsletter. We discussed having some sort of a groundbreaking or (water breaking) event when the first panels of the houses are delivered. We will invite our local representatives to attend the event.

Steve has been passing out our cards at his new location in Blue Hill.

The Boston Globe contacted Jerry Kriegel about doing an article about ICDC.

Microloan committee. No new applicants for this month.

Fund raising Committee. We are waiting calls back from the King foundation and the Maine Community Foundation Contacts. Awaiting Bill Calvert's response back from People's United person about grant.

Investigating whether Coastal Maine Enterprises may be someone we can work

with for help. Planning a July building and event update and appeal letter to be mailed no later than July 15.

Working on August Auction

Outreach Committee

Plans moving forward for July 4th pancake breakfast, parade float, and kids games with lobster lady truck out for lunch.

Plans moving forward with triathlon. Judi will contact insurance company for insurance at triathlon

T-shirts designed and ordered from Kendra's contacts. A big thank you to her for all of that help.

Next Board Meeting July 15th

August 13th is Annual Board Meeting with presentation of what we have accomplished and our future plans. Election of Board Members.

Vote for new officers after meeting

Respectfully submitted,

Judith Burke, Secretary

ICDC