

ICDC Board of Directors Meeting

Via Email

Date: Thursday, December 15 2016

Minutes Approved 10/8/17 Unanimous

Minutes to Meeting

1. Attendance:

All ICDC board members were contacted by email. This includes: Patricia Barter, Bill Calvert, Jerry Kriegel, Dana Perry, Catherine Richards Olney, Steve Shaffer, Derrick Sibbald, Robin Tannenbaum and Gerry Wurzburg,

2. Consideration of Rental Property Renovation

A document titled Renovation Plan for ICDC Board approval (dated 12/12/16) was circulated to all Board members. It outlined the proposed renovation work and associated budget for ICDC's one remaining original rental property.

The following Motion was put forth:

MOTION: We move that ICDC approve contract negotiations with Luther Smith to perform renovation works on our original ICDC House to be performed as soon as possible. It is understood the budget scope of the project, and we will negotiate a final fixed price bid.

VOTED: The motion was approved by a vote of 8-0. Derrick Sibbald did not respond.

No other business was conducted.

Respectfully submitted:

Catherine Richards Olney, ICDC Board Chair