Indian Valley Chamber of Commerce Offline Meeting/Special Session Meeting 5/15/2025 Offline – 7:30pm Meeting Minutes

BOD Members in attendance: Alicia Hammerich, Kira King, Mickey McKinnon, Karisa Joseph

- Norman Lamb Lot purchase
 - Karisa met with several agents, and has suggested that we move forward with Dawn Meyers (who used to be local and has general knowledge of the area)
 - Motioned: Karisa Joseph, Kira King
 - All in favor zero opposed
 - We voted previously to pay \$75k for the lot, moving forward with the offer.
 - We think it's a good idea with the money in the bank that we move forward and pursue building in the near future.
 - Motioned: Kira King, Karisa Joseph
 - All in favor zero opposed

Motion to adjourn 8:00 - Karisa Joseph, Alicia Hammerich

All in favor – zero opposed

To Do List:

- Alicia to work on a standard letter of support prior to next meeting.
- Karisa to follow up with the accountant re: 990 and postcard
- Mickie to look into grant writers, to decide when to add to the agenda
- Kira to get election details to Rachel