

RDC

June 20, 2013

The June 20th meeting of the RDC was called to order at 7:08 pm by President Joe Griffin and was held at Beech Grove City Hall.

Members present were Pres. Joe Griffin, Vice President, Ron Mote and Secretary, Cathy Chappell. Others in attendance included Clerk Treasurer Dan McMillan and John Morgan. Guest speakers from the Indiana Brownfields program included Sara Westrick Corbin, Financial Resources Coordinator and Lynette Schrowe, Project Manager. The minutes were read by Cathy. Ron Mote made a motion to accept the minutes as read, seconded by Joe Griffin.

Old Business

Old business included a discussion regarding the bill from city attorney Craig Wiley. Dan McMillan indicated the possibility of Craig removing from the invoice those email and phone conversation the RDC recalled as being pro bono. The only bill the RDC would then pay would be the request by the RDC for Craig to look over a contract. A copy of the invoice was not readily available, but it was decided that Cathy would once again contact Craig by registered letter and try to resolve the issue once and for all. Cathy is to get together with Dan and issue a check for the amount the RDC feels they owe.

Ron Mote gave an RDC financial report regarding Regions Bank. The three bonds will mature in 2016, 2021, and 2023. However, Dan believes the last bond through City Securities was for the city, the first two were from Regions Bank. There is a possibility they can be refinanced at an earlier time.

Joe explained he has been meeting with Clerk Treasurer Dan McMillan and will continue to form partnerships with other city officials.

Joe is going to meet with Heather James to try to get her to reduce her fee.

Joe Griffin changed the email and forwarded the login and password to

Ron and Cathy. Dan explained that everything regarding emails must be archived for at least 2 years.

The bills were discussed and explained in detail what the checks were for. Joe made a motion to pay the bills and Ron seconded.

New Business

Heather and Lynette both went into great detail regarding the Rock Pile which is a 7 acre site, and the results of the environmental assessment. Lynette also passed out copies of written results so we would have a better understanding of the contamination issues. Dan referred Lynette to Trent Newport at Crossroads Engineering because they were the last to work on the rock pile.

Dan explained to Lynette that a company building senior living houses was trying to be approved for building on the site. However, there is a portion of the property contaminated with PCB's. Options were discussed as to how to deal with the situation. Lynette said that a gentleman named George Ritchotte was the person to discuss matters regarding PCB's. The contamination is at a level approved for commercial properties, but not residential. More detailed testing would be required to get the most accurate test results.

Sara discussed the remediation grant signed on Feb. 12, 2009 for \$159,369.00 To date \$27, 708.80 has been spent, this requires the

BGRC to match \$20, 781.60 to match the 75%. There is \$131,660.20 in the remaining grant. The grant has already been extended and now expires April 23, 2014. There will be no additional extensions. Lynette went page by page explaining the results of all the samples taken.

President Joe Griffin suggested that we have an emergency meeting on or around July 10.

Ron Mote made a motion to adjourn and Cathy Chappell seconded.