

**City of Beech Grove**  
**Economic Development Commission (EDC)**

Beech Grove City Hall – Upstairs Board Room  
806 Main Street, Beech Grove, Indiana  
Tuesday, February 27, 2018 – 6:00 p.m.

**Commissioners:**

Dr. Paul Kaiser, Mike Pence, Beth Carver, Susie McMillan, and Andrew Noone

**Staff:**

Manny Herceg, EDC Attorney, Diana Hendricks, CHES

**MEETING AGENDA**

**I. Call to Order, Roll Call, and Pledge of Allegiance**

**II. Review of Meeting Minutes**

- A. Review of Minutes from January 30, 2018.

**III. Citizen Comment Period / Special Presentations**

- A. No special presentations planned  
B. Questions/Comments/Concerns from Citizens

**IV. General Business**

(Anyone wishing to speak on General Business items will be recognized after the Committee has concluded their initial discussions. There is a three-minute time limit for public comment per item.)

- A. REPORT: Mike Pence to give update from last city council meeting/CBI meeting. Mike Pence to also give update from any other Beech Grove city planning meetings he may have attended since last regular meeting of the EDC.
- B. REPORT: Andrew Noone to give an update and report from the State of the City address by Mayor Dennis Buckley
- C. ACTION: Discussion of a proposed budget for the EDC.

- Members will discuss items they feel should be included in a proposed budget for the EDC. Beth and Andrew will meet in the future to draft a proposed budget.

- D. ACTION: Discussion of grant options and potential grant writers to obtain financing for the EDC.

**V. New Business**

**VI. Commission / Staff Comments**

**VII. Next Meeting Date – Tuesday, March 27, 2018**

**VIII. Adjournment**