

City of Beech Grove
Economic Development Commission (EDC)

Beech Grove City Hall – Upstairs Board Room
806 Main Street, Beech Grove, Indiana
Tuesday, March 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 and Mike Pence to discuss last meeting with Diana Hendricks regarding pursuing a grant writer for the EDC.
- 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. Discussion of questions to ask when interviewing potential grant writers.

V. New Business

VI. Commission / Staff Comments

VII. Next Meeting Date – Tuesday, April 24, 2018

VIII. Adjournment