

RDC- January 15, 2015

The regular meeting of the Beech Grove RDC was held on the second floor of city hall at 1900 hours (7:00PM) on Thursday, Jan. 15, 2015. The meeting was called to order by Donald Webb. Those present included Tammy Storey, Jannis King, Ron Mote, Donald Webb and Mac Bellner. Cathy Chappell was not present.

Donald congratulated members on being selected once again to serve on the Beech Grove RDC.

First order of business was the election of officers. Jannis King nominated Donald Webb for President, seconded by Ron Mote. Donald Webb nominated Ron Mote for Vice President and seconded by Jannis King. Donald Webb nominated Cathy Chappell for Secretary and seconded by Ron Mote. All were voted into office unanimously.

The second order of business was paying bills. President Webb said the RDC owes a total of \$514, 495.51 to the following companies: Midwest Paving, Reith-Riley Construction, Jeff Peters, Lewis Kappes, Regions Trust , Jackson Lewis and possibly a sewer bill. Mac Bellner made a motion to pay the outstanding balances and it was seconded by Vice President Ron Mote. All members voted unanimously to pay the above mentioned bills.

Mayor Buckley thanked the RDC for their continued efforts in making improvements to the community. He stated the IMPO awarded the city with almost \$800,000.00 towards the Churchman project. Some design changes will be made and the actual construction is to begin in 2018. The total cost for the RDC over a four year period will be \$448,980.00. A motion was made by Mac Bellner to commit to the first year for \$134,000.00. The motion was seconded by Ron Mote. All were in favor.

Mr. Trent Newport from Crossroads Engineering talked about the proposed Greenway Trail. In order to go forward, a proposal needs to be presented to the MPO in May or June. Approval would not come until the end of the year. If

approved it could take as long as 2019 to start construction. Trent said he would create a contract for the RDC with a limit on the dollar amount to get started.

Attorney Robert Rund talked briefly about the sale of St. Francis. Although there was little to say, more information should be available in February.

Jannis King made a motion to adjourn. It was seconded by Ron Mote. All were in favor.

Respectfully submitted,

President Donald Webb