

# RDC – January 22, 2014

The Beech Grove RDC met at City Hall on January 22, 2014. The meeting was called to order by President Joe Griffin at 707pm. The minutes were read and accepted from the December meeting.

President Joe Griffin brought up the subject of the attorney fees for both Ice Miller and Lewis & Kappes. Cathy Chappell made a motion to pay Ice Miller \$5866.00 which is the portion we feel the RDC actually owes. The motion was seconded by Donald Webb. We did not vote to pay any of the bill presented to us by Lewis & Kappes. Joe had a conversation with Heather James, from Ice Miller, and asked her to make sure when processing future bills, please keep the RDC bills separate from those created by the city. The attorney fees from Lewis & Kappes was mostly about the landfill. Donald Webb said we need to contact Craig Wiley and tell him we need more details regarding the bill from his firm.

No report was given on Senate Bill 433 regarding abandoned properties.

Donald Webb had a conversation with Mary Hada regarding remediation on the rock pile. He explained to Mary that the RDC did not have money for remediation, but we were going to continue with the borings. In January Mary should receive the scoring results and she will receive final results in February.

President Joe Griffin talked about attending the first meeting of the Marion County Planning Consortium. He felt like it was going to be worthwhile to be a part of this group and a lot of people who had valuable connections were also present. Those connections could benefit not only the Beech Grove RDC, but other redevelopment organizations within the county.

President Griffin also discussed the importance of having a grant administrator and an economic administrator. Joe also explained both these positions could be created by the city council and not the RDC.

The meeting was called to an abrupt halt due to a disagreement between member Donald Webb and President Joe Griffin.

Respectfully submitted,

Cathy Chappell, Secretary