

**BEECH GROVE CITY COUNCIL/ REDEVELOPMENT
COMMISSION/ECONOMIC DEVELOPMENT COMMISSION
SPECIAL MEETING MINUTES
October 29, 2008**

Mayor Wright called the common council meeting to order at 7:01 P.M. Terry Dilk called the Redevelopment Commission to order at 7:01pm. John Corbin called the EDC to order at 7:02pm.

ROLL CALL: City Council members Ross Barton, Ed Bell, Bill Cincebox, John Jennings, Mike Pence, and Bud Templin were present at the meeting. Redevelopment Commission members Terry Dilk, Cindy Kirchhofer, and Roy Edwards were present. Economic Development Commission members Tom Coons, Terry Dilk, Robin McCurdy, and John Corbin were present. Also attending were, Clerk-Treasurer Sarah Kincaid and City Attorney Brian Bosma.

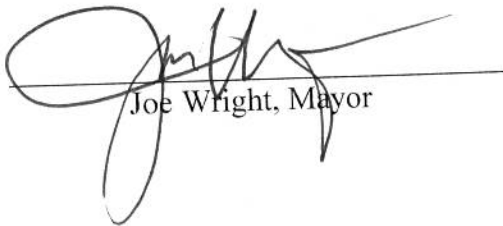
ST. FRANCIS REDEVELOPMENT PRESENTATION: Presenters included Dennis Dye of Browning Investments, City Attorney Brian Bosma, and Mike Shaver of Wabash Scientific. All presented information on the proposed redevelopment of St. Francis.

John Jennings motioned to adjourn the Common Council. Bud Templin seconded the motion, which was approved by voice vote.

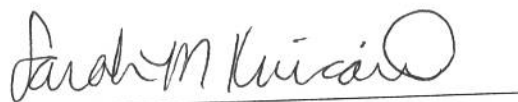
Cindy Kirchhoffer motioned to adjourn the Redevelopment Commission. Roy Edwards seconded the motion which was approved by voice vote.

Robin McCurdy motioned to adjourn the Economic Development Commission. Tom Coons seconded the motion, which was approved by voice vote.

The meeting was adjourned at 7:59 P.M.



Joe Wright, Mayor



Sarah M. Kincaid, Clerk-Treasurer