

**Beech Grove Redevelopment Commission Meeting Minutes  
November 29, 2012**

Stephanie Hubbard called the meeting to order at 7:04 P.M.

**Roll Call:**

Stephanie Hubbard, ,Jennifer Spitz, Joe Griffin, Dawn Whalen, Cathy Chappell, Ron Mote

**Reading of the Minutes:**

Dawn read the minutes from the 10/18/12 meeting into record. Joe Griffin stated that the minutes should read that Stephanie stated that none of the RDC had been invited to participate in the meetings in regards to the buyer for St. Francis, not that none of the RDC members had been involved. He also stated the minutes should be amended to state that Mayor Buckley indicated RDC should be invited.

Cathy made a motion to approve minutes as amended, Ron made 2nd motion carried.

**Old Business:**

Rock Pile-

Received approval to extend Brownfield Grant, documents needed to be signed.

Dawn made motion that Stephanie sign Brownfield extension, and Ron made a 2nd, motion carried.

Stephanie advised that Mary Hada stated that everything had been turned in and they will know in March of 2013 if they are approved for the tax credits.

Stephanie also addressed the rumor that this project would be low income housing, that is not the case. This project will be apartment style condo's at market rate for 55 and over. They will not be section 8 or 42 housing.

**New Business:**

Joe indicated he felt there is a 2nd page needed on the city's website that is specifically for the RDC.

Stephanie talked about Regions, and that there is a plan to meet with them to see if it would be a benefit to pay down our bonds.

Budget-

Budget was discussed, items to be included:

- Peters/Reedy-TIF reporting, something that must be done, and is approximately \$300.00 per year.
- Legal Counsel- neighborhood, approximately \$30,000.00

Cathy asked why an attorney had to prepare a neighborhood plan, and Stephanie advised

it is because a resolution would have to be passed for neighborhood plans, and an attorney would be the one to write the resolution.

- Joe stated that there is comprehensive plan which covers Beech Grove, street by street, block by block.
  - Joe asked if the \$30,000.00 was an exploratory expense and Stephanie stated it wasn't
- Possibly putting money in budget for Roundabout/Emerson ave for flowers/foilage that would come back each year.
    - Joe asked if this would bring business.
  - Ed Bell stated he had a question regarding the CDC, why it was needed. Both Jennifer and Stephanie stated that the CDC is not government, and has more access to grants etc, than what the RDC which is government would have access to.

#### **Additional Items:**

Stephanie announced that she and Dawn Whalen would be attending a meeting on Saturday 12/1/12 in regards to St. Francis, after that there will be a better idea of what if anything the RDC might be able to do to help with the project that may return money to the city/RDC.

#### **Bills to be paid:**

\$125.67 to Lewis and Kappes., this is for the RDC portion of the bill regarding the CDC- Dawn made motion, Ron made 2nd, motion carried.

\$100.00 to Tim Showalter for taping/editing of October meeting, Cathy made motion to pay, Ron made 2nd, motion carried.

#### **Member Comments:**

Joe thanked Ed Bell for coming, and said he should bring other council members

Joe stated he felt that the commission is lacking knowledge, he feels that the RDC needs education and the Public Access Counselor is willing to do this for free.

#### **Meeting Adjourned**

Stephanie made motion to adjourn meeting. Ron 2nded and all approved

**Meeting adjourned at 8:16 p.m.**

**CITY OF BEECH GROVE REDEVELOPMENT COMMISSION**

**Submitted by\_\_\_\_\_**

**Dawn Whalen-Secretary**