

**City of Beech Grove**  
**Economic Development Commission (EDC)**

Beech Grove City Hall – Upstairs Board Room  
806 Main Street, Beech Grove, Indiana  
Tuesday, September 19, 2017 – 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. Citizen Comment Period / Special Presentations**
  - A. No special presentations planned
  - B. Questions/Comments/Concerns from Citizens
- III. 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: (No reports to be given)
  - B. ACTION Conduct Work Planning Session
    - Manny Herceg to lead session where members will explore the potential projects that the EDC could entertain and undertake. Members will also discuss the legal parameters surrounding the EDC and proper procedures for moving forward with future projects.
  - C. ACTION: Review and discuss the proposed by-laws set to govern the EDC. A vote on acceptance of the by-laws will be held at the next regular meeting on September 26, 2017.
- IV. New Business**
- V. Commission / Staff Comments**
- VI. Next Meeting Date – Tuesday, September 26, 2017**
- VII. Adjournment**