

# **BG EDC Meeting Minutes**

Tuesday,  
January 30, 2018  
6:00 p.m.  
BG City Hall

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## **Regular Meeting**

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<b>Facilitator:</b>	Mike Pence	<b>Note taker:</b>	Andrew Noone
<b>Attendees:</b>	Mike Pence, President - Marion City-County Council Appointment Beth Carver, Vice-President – BG Mayor Appointment Andrew Noone, Secretary – BG EDC Appointment		
<b>Please read:</b>	None		
<b>Please bring:</b>	None		

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## **Minutes**

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Call to Order: The President, Mike Pence, called the January 30<sup>th</sup> meeting to order at 6:01 p.m.

### **Agenda Item 1: Call to Order, Roll Call, and Pledge of Allegiance**

- The facilitator called the January 30<sup>th</sup> meeting to order at 6:01 p.m. This meeting was a regular meeting to conduct the business of reviewing and approving bylaws.
- EDC Commissioners Present: Mike Pence, Andrew Noone, and Beth Carver Absent: Paul Kaiser and Susie McMillan
- Others Present: None
- Pledge of Allegiance was recited.

### **Agenda Item 2: Review of Meeting Minutes**

- A review of the minutes from the October 24, 2017, regular meeting was held. Minutes were approved by the President and unanimous vote of commissioners who were present.

### **Agenda Item 3: Citizen Comment Period / Special Presentations**

- There were no comments received from any citizens.
- There were no special presentations scheduled.

### **Agenda Item 4: General Business**

#### ***Agenda Items:***

- A. REPORT: No report was given due to Mike Pence having a scheduling conflict and not being able to attend the city council meeting.
- B. REPORT: Mike Pence provided the commissioners present with updates relating to the proposed changes in the Beech Grove City Schools. He provided commissioners with upcoming dates for the meetings regarding proposed changes.
- C. ACTION: Discussion of Proposed Budget for EDC
  - a. A discussion was held and it was determined that Beth Carver and Andrew Noone should meet to discuss and prepare a proposed budget for the EDC.
- D. Report: Mike Pence provided the commissioners present with updates from the Beech Grove Schools Hornet Blast page. Said webpage highlighted achievements of the students and school and also provided citizens with updates relating to the schools.

**Agenda Item 5: New Business**

- None.

**Agenda Item 6: Commission / Staff Comments**

- None.

**Agenda Item 7: Next Meeting Date**

Tuesday, February 27, 2018, at 6:00 p.m., in the upstairs chambers of Beech Grove City Hall.

**Agenda Item 8: Adjournment**

Mike Pence made a MOTION to adjourn the meeting at 6:24 p.m. Andrew made a second to the motion, and all approved by unanimous vote of yea.