

BG EDC Meeting Minutes

Tuesday,
October 24, 2017
6:00 p.m.
BG City Hall

Regular Meeting

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

Minutes

Call to Order: The President, Mike Pence, called the October 24th meeting to order at 6:01 p.m.

Agenda Item I: Call to Order, Roll Call, and Pledge of Allegiance

- The facilitator called the October 24th 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 Susie McMillan. Absent: Paul Kaiser and Beth Carver.
- Others Present: None
- Pledge of Allegiance was recited.

Agenda Item 2: Review of Meeting Minutes

- A review of the minutes from the September 19, 2017, special work session 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. 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.
- C. ACTION: Review and Discuss proposed by-laws.
 - a. A discussion was held regarding the proposed by-laws for the EDC that were drafted by EDC Attorney Manny Herceg. After reviewing the by-laws a vote was held to accept them. A motion to accept was made by Andrew Noone and seconded by Susie McMillan. The motion was unanimously approved by the present commissioners.
- D. ACTION: Review and discuss using funds obtained through Marion County Economic Development Income Tax.
 - a. All voiced their continued support for obtaining funding from grants and other resources without taxing local residents. Concerns for residents on fixed incomes were expressed.

Agenda Item 5: New Business

- Mike Pence stated that he sent an e-mail to Paul Kaiser regarding his continued absences from the EDC meetings.

Agenda Item 6: Commission / Staff Comments

- The EDC members thanked Matt Nelis, a member of the Greenscape Commission, for his attendance and interest in the EDC.

Agenda Item 7: Next Meeting Date

Tuesday, November 28, 2017, 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 6:21 p.m. Susie McMillan made a second to the motion, and all approved by unanimous vote of yea.