

## RDC January 19, 2023, Minutes

The first meeting of the new year was held on Thursday, January 19, 2023, on the second floor of Beech Grove City Hall. The meeting started at 7:pm and ended at 7:40pm.

Members attending include Liz Lamping, Cathy Chappell, Matthew Kochevar, Lynn Weathers , Rob Challis and the newest member, Andrew Noone.

First on the agenda was the election of officers for 2023. Liz Lamping nominated Matthew Kochevar for president and seconded by Andrew Noone. The motion passed. Matthew Kochevar nominated Andrew Noone for vice -president and Liz Lamping seconded the motion. The motion passed. Lynn Weathers made a motion to nominate Cathy Chappell for secretary and Liz Lamping seconded the motion. The motion passed.

Next on the agenda was voting to accept the minutes from the November, 2022, RDC meeting. Liz Lamping made a motion to accept as presented, Lynn Weathers seconded. The motion passed unanimously.

The docket was presented next. The total due was \$251, 128.86. Invoices submitted included Robertson Paving, Peters Franklin LTD, and Lewis Kappes. A motion was made by Cathy Chappell to pay the said amounts and seconded by Lynn Weathers. The motion was accepted.

President Matthew Kochevar gave a brief update on the current RDC finances. As of January 19, 2023, the current balance was \$792,254.64. The unencumbered balance was \$235,325.67.

Sam from Zinkan & Barker approached the podium to announce the plans to build residential housing was not going to work out on the Safeway Property. Between inflation, interest rates and the materials going up in price it would take several million dollars to complete the project. Without public or private funds, it just wasn't feasible. At this point, it may mean selling the land.

A motion to adjourn the meeting was made by Lynn Weathers and seconded by Andrew Noone. The motion passed.

Respectfully submitted,

Cathy Chappell, Secretary