

RDC Minutes

May 18, 2023

The May meeting was held on the second floor of Beech Grove City Hall. The meeting began at 7:01 PM. Members attending included: President, Matthew Kochevar, Vice President, Andrew Noone, Secretary, Cathy Chappell, Liz Lamping, Lynn Weathers, and school board rep Rob Challis.

The first order of business was acceptance of the April 2023 minutes. A motion was made by Andrew and seconded by Liz. The motion passed.

Next order of business, voting on the docket. The amount owed to Lewis-Kappes totaled \$2,099.40. Cathy made a motion to accept the docket as presented and seconded by Liz.

Financial consultant Jeff Peters presented a report on excess assessed value that may be allocated to the respective taxing units. It was determined the TIF Fund does not have monies to fulfill other plan objectives. Please see attached information dated May 4, 2023.

Please see the attached motion made by Matthew and seconded by Liz. The motion passed unanimously. Also attached is Resolution 2023-02.

A reminder that the new Police Station will host an open house June 28 and 29th.

President, Matthew Kochevar stated there was a possibility the 1.6 acres which may be developed into a park, may need to be turned into a TIF district.

Tim Showalter handed out a sketch of an idea for a Steve McQueen statue.

A motion was made by Lynn Weathers to adjourn and seconded by Andrew Noone. The motion carried.

Respectfully submitted,

Cathy Chappell, Secretary