

RDC Meeting May 19, 2016

The May 2016 meeting of the RDC was held at Beech Grove City Hall on Thursday the 19th at 7:00 pm (1900 hours). Those present included President Don Webb, Vice President Ron Mote, Secretary Cathy Chappell, and members Mac Bellner and Jannis King. Tammy Storey was not present.

A motion was made by Ron Mote and seconded by Jannis King to accept the minutes from the April meeting.

Up next was a discussion and listing of the outstanding bills. The total amount was \$3791.75. A motion was made by Mac Bellner to pay the amounts quoted by President Webb and Ron Mote seconded it.

Next on the agenda was Dr. Paul Kaiser. He attended previous RDC meetings regarding our financial assistance in paving a grassy area and turning it into a road running north and south starting on the south side of the high school. It is a Beech Grove city road and not a road owned by the school. The road would be available for the public to use. Member Mac Bellner made a motion to donate \$50,000.00 from the RDC, Ron Mote seconded and the motion was passed. Should the final quote exceed the estimated \$100,000.00, the school board will pick up the amount. Assuming the weather stays agreeable, construction should be completed by the start of the July 2016 school year.

President Donald Webb briefly discussed the Greenway Project. Don said Trent from Crossroads Engineering might attend the next RDC meeting to ask for financial assistance. He also said that in the near future someone would be attending the RDC meeting to discuss the future of St. Francis Hospital on Albany Street.

Secretary Cathy Chappell spoke briefly about the Beech Grove Committee being created to make improvements to the businesses on Main Street. She discussed how the group will divide into committees and prepare to apply for grant money.

Jannis expressed her concern about not having criteria in place before forming the committees and applying for grants. As of the May RDC meeting, a leader for this group, a name for the group and by laws have not

been determined. Nor has the group applied to become a 501C3 not for-profit organization.

President Donald Webb asked the RDC members if they would be willing to change from having our meetings on the 3rd Thursday of the month. The group voted to permanently change our meetings to the 4th Thursday of the month. The RDC will not meet in June and our next meeting will be July 28, 2016 at 7pm on the second floor of City Hall. Mac Bellner advised the group that she will not be in attendance at the July meeting due to a previous commitment.

A motion was made to adjourn the meeting by Secretary Cathy Chappell and Jannis King seconded. Meeting adjourned.

Respectfully submitted,
Secretary, Cathy Chappell