

**Beech Grove Redevelopment Commission Meeting Minutes
August 24, 2012**

Stephanie called the meeting to order at 5:30

Roll Call:

Dawn Whalen, Rick Skirvin, Stephanie Hubbard, Jennifer Spitz

First order of Business

Stephanie addressed the need to vote on a President and Vice President so that we could have someone to run the meeting.

Rick Skirvin nominated Stephanie as Interim President; Dawn made a 2nd, motion carried

Rick Skirvin nominated himself as Interim Vice President, Stephanie made a 2nd, motion carried

Once there is a full board there will be new nominees.

Old Business:

Rock Pile-

Stephanie presented a summary report of Real Estate Appraisal of the Rock Pile. She also addressed the Blank Letter of Intent that was signed to that NRP could move forward with the things they need to do in order to apply for tax credits etc, for financing of the property. It was found after the fact that the contract blanks had been filled in. Stephanie states it is best that we move forward with the donation of the land.

Stephanie said that she would like to have the contract amended stating

If not developed land is returned

Development to be to a certain financial standard

Development must be done in a certain time frame.

Can't give property to a non profit

Stephanie stated that she and Dawn met with Mary Hada and Kyle Hendrix at IDEM re the planning.

Jennifer asked why she and Rick were not aware of the meetings with Kyle, and that emails had not been going back and forth.

Stephanie said that the emails regarding the meeting had went to the RDC email. She stated that if she gets something that hasn't went to the RDC email, she will be sure to forward it to everyone.

New Business:

Stephanie read into record John Morgan's resignation letter

Rick made motion to regretfully accept John's resignation, Stephanie made a 2nd, motion carried

Stephanie read into record Eric Withem's resignation letter

Rick made a motion to accept Eric's resignation, Stephanie made a 2nd, motion carried.

Additional Items:

Bills to be paid:

No bills to be paid

Public Comments:

Cathy asked why a blank document was signed. John Morgan commented on it stating when he signed it, it was with the understanding that the completed filled in copy would come back to the commission for approval/completion. Document was completed without knowledge of the commission by Eric. Stephanie commented that it was her understanding that it was to come back for completion/approval.

John Morgan stated he went through the 36.7 statute and can't find anywhere that a RDC establishes a CDC. The only thing he could find was 36-7-14-12-2 where financial assistance can be provided.

He found in 36-7-22-7 a legislative body can create a CDC.

Stephanie addressed this by saying the RDC doesn't create a CDC, eventually the RDC will appoint a board of directors and they will create a CDC. RDC will allocate funds in the form of a grant to help get the CDC started

Karla asked about who decided the CDC needed to be created was it the council? Stephanie answered that the Mayor had made a declaration, stating that he wanted a CDC created, and he handed it off to the RDC to do the leg work, so that it could be created. She states the most involved the RDC would be is to appoint the board.

Stephanie would like to put together a committee to volunteer with the CDC.

Karla asked if there is a time frame for NRP. Stephanie stated we didn't know yet.

John asked when we would have a signed purchase agreement for the Rockpile, Stephanie wasn't sure exactly when that would be in place.

Stephanie advised that Mary Hada and Kyle Hendrix will be at the next meeting on 9/20/12 to answer questions.

John Morgan said he talked to people in Avon/Noblesville and those people said that NRP are good corporate neighbors.

Meeting Adjourned

Rick made motion to adjourn meeting. Stephanie 2nded and all approved
Meeting adjourned at 6:15 p.m.

Next meeting 9/20/12 at 7:00 P.M. in City Council Chambers

CITY OF BEECH GROVE REDEVELOPMENT COMMISSION

Submitted by_____