

## **Beech Grove Redevelopment Commission Minutes**

January 19<sup>th</sup> 2012

Stephanie Hubbard called the meeting to order.

Roll Call:

Commission members: Stephanie Hubbard, John Morgan, Eric Withem, Jennifer Spitz.

Rick Skirvin had an excused absence.

The Board accepted the resignation of Warren Whittaker. Copy of letter is on file in the clerk's office.

Election of officers –

Stephanie Hubbard – President

Eric Withem – Vice President

John Morgan – Secretary

Project updates – None

### **Old Business**

- Landfill – Discussed issues, no action at this time.
- Rock Pile – IDEM representative is going to attend next meeting.
- St Francis – Read letter from Mayor Dennis Buckley to Board of Public Works and Safety, Common Council. Copy of letter is on file in clerk's office. A meeting will be held January 25<sup>th</sup> at City Hall and a St. Francis representative will discuss what is planned for the property.
- Main Street – Discussed how to handle traffic. Waiting on recommendation from Crossroads' Engineering.
- Digital City – Currently on hold. No more money will be spent on this project. City is using the wireless part of this system.

### **New Business**

- Budget – Board is going to put together a budget for the RDC.
- Community Development Corporation – Eric gave a brief overview of what the committee is and what they would like to accomplish.
- Realtor Round Table – Try to organize.
- Year End Statement – RDC committee members will put together.
- RDGF-General Fund - \$413,839.43 as of December 31, 2011 and still waiting on end of year bills and a bond payment that was due in January.
- RDC Distribution Fund - \$584,356.08. This fund cannot be used for any expenses. The RDC is required to retain an amount equal to 2 bond payments in this account at all times.
- Main Street Revolving Fund - \$219,938.68 as of December 31<sup>st</sup>. This fund has been frozen by Mayor Dennis Buckley. In the past this fund has been used to make loans to Main Street Businesses.

### **Comments**

Mark Spitz – Wants to know if we will be collecting funds from the previous users of the Main Street fund. City has collected funds from the previous users.

Joe Griffith – Discussed concerns with RDC over previous projects.

Additional items –

Next Meeting set for February 16<sup>th</sup>, 2012 at 7:00pm at City Hall Council Chambers  
Meeting adjourned.

CITY OF BEECH GROVE REDEVELOPMENT COMMISSION

By: \_\_\_\_\_

John W. Morgan - Secretary