

Beech Grove Redevelopment Commission Meeting Minutes
June 21st, 2012

John Morgan called the meeting to order at 7:15 *pm*

Roll Call:

Jennifer Spitz, Eric Withem, John Morgan, Dawn Whalen

Reading of the Minutes:

Dawn read the minutes from the May 17, 2012 minutes into record. John made a motion to accept the minutes as read and Eric made a second, all approved minutes accepted as read.

Old Business:

Rock Pile- Eric stated there were no updates at this point in time, there has been interest from the NRP group that builds senior housing communities, and that there is nothing definitive currently.

Additional Items:

Bills to be paid:

Two Bond Payments are due to be paid by July 13, 2012, Dawn made motion to pay them, and Eric 2nded, all approved

A bill from Hull & Assoc in the amount of \$3707.80. John advised he contacted Rita Miller at Hull and Associates and advised her that we would not be paying that particular bill until we had a complete copy of documents pertaining to the work that was done, motion was made by John to approve payment on these items, but check not to be cut for Hull & Associates until such time as documents are provided. Eric 2nded and all approved.

Public Comments:

Floor was open to public comments, but no one had anything to say.

Meeting Adjourned

John made motion to adjourn meeting. Eric 2nded and all approved

Meeting adjourned at 7:15 p.m.

CITY OF BEECH GROVE REDEVELOPMENT COMMISSION

Submitted by *Dawn Whalen*

Dawn Whalen-Secretary