

RDC Minutes from May 19, 2022

The May meeting of the BG Redevelopment Commission was held on the second floor of Beech Grove City Hall. The meeting started at 7:00pm (1900 hours) and ended at 8:03pm (2003 hours).

Members present included President, Matthew Kochevar, Secretary, Cathy Chappell, Vice President, Liz Lamping, Pete Piazza and School Board Rep, Rob Challis. Nathan Rinks was not in attendance.

Mr. Matt Haehl from Shelby Materials made a presentation asking the RDC to pay 50% of the construction bill to pave Subway Street. The total price from Robertson Paving is roughly \$133,000.00. A motion to pay up to, but not to exceed \$65,700.00 was made by Matthew Kochevar. Peter Piazza seconded the motion. The motion carried.

Voting on the minutes from the April 21, 2022, meeting was up next. Liz Lamping made a motion to accept the minutes as presented; Matthew Kochevar seconded it. The motion carried.

The outstanding invoices on the May docket totaled \$2,896.22. Cathy Chappell made a motion to pay the amounts due to both Lewis-Kappes and Peters Franklin LTD. Pete Piazza seconded the motion. The motion carried.

A motion was made by Matthew Kochevar and seconded by Liz Lamping about the assessed value of the taxing districts based on information from Jeff Peters. According to Mr. Peters there are no excess funds. The motion carried.

Matthew Kochevar made a motion about Resolution #2022-3. The title reads as follows. A Resolution of the Redevelopment Commission of the City of Beech Grove, Indiana determining that there is no excess assessed value to allocate to the overlapping taxing units. Pete Piazza seconded the motion. The resolution was accepted.

A motion was made by Matthew Kochevar that the RDC authorize an expenditure in an amount not to exceed \$47, 557.00 to reimburse the city of Beech Grove for Mandatory Additive Alternative Bid #1 for the Hornet Park Community Center Parking Lot Improvement Project. Liz Lamping seconded the motion. The motion carried.

Another motion was made by Matthew Kochevar to authorize the RDC an expenditure in the amount not to exceed \$33,025.00 to assist the city in paying the balance of LED lights owed to AES for streetlights.

Matthew spoke briefly about following the guidelines approved by the city council on May 2, 2022, about attending meetings via electronics. Attorney, Robert Rund said there were issues to consider, and we could talk more about this topic at the June and August meetings.

Mr. Tim Showalter took advantage of the call for public comments. He briefed the Commission on the possibility of a statue dedicated to Hollywood actor Steve McQueen. He also said artist Guy Gray has the face and shoulders completed but needs to make some final changes. Packets of information has been mailed to the Director of Promotions and Public Relations and Director of the Family Foundation. Tim stated paperwork has been filed creating the status of a 501 C3.

The committee working on this project has accumulated \$1025.00 in seed money.

Cathy Chappell made a motion to adjourn the meeting and seconded by Peter Piazza. The motion carried.

Respectfully submitted,

Cathy Chappell, Secretary