

RDC Meeting Minutes - November 21, 2019

The November 2019 RDC Meeting was held on the second floor of Beech Grove City Hall. The meeting was called to order at 7:00pm (1900 hours).

First order of business was to vote on an acting president and acting secretary until the January 2020 meeting on the 16th.

Tara Wolf nominated secretary, Cathy Chappell as acting president and the motion was seconded by Ed Bell. Cathy Chappell nominated Tara Wolf as acting secretary and Ed Bell seconded. The motion carried.

A motion was made by Ed Bell to accept the October 2019 minutes and the motion was seconded by Nathan Rinks. The motion passed.

No old business was discussed nor any new business.

Next on the agenda was a Public Hearing regarding the TIF district where Milestone will be building a new facility. Acting President Cathy Chappell read resolution 4-2019 into the record, title only. Tara Wolf made a motion to accept the resolution title only and Nathan Rinks seconded. It passed. In addition to the attending RDC members, Robert Rund and Alex Carlisle from Lewis-Kappes were present as well as Jeff Peters, the RDC financial consultant.

Alex went over the details regarding how the Public Hearing was presented to the public and the timeline which indeed met all the requirements.

Attorney, Robert Rund, reviewed the purpose of TIF districts. Jeff Peters reviewed the tax impact. Mayor Buckley expressed his support of making the CSX property a separate TIF district. Citizens in attendance were given

the opportunity to speak and newly elected councilman, Gary Hall, spoke at the public hearing.

Nathan Rinks made a motion to accept Resolution 4-2019 and Ed Bell seconded the motion. The motion passed and the former CSX property will be a separate TIF district.

Nathan Rinks made a motion to adjourn the meeting at 7:25pm and Ed Bell seconded. The motion passed.

However, the meeting reconvened at 7:26pm because the outstanding invoices were just discovered by acting president Cathy Chappell. CRE/Taft bill passed after Nathan made a motion and Ed seconded. Tara did not vote. However regarding the additional bills, Tara made a motion and it was seconded by Ed Bell. The motion passed and the total outstanding balance of \$32,677.67 will be paid.

Tara made a motion to once again adjourn the meeting and it was seconded by Nathan Rinks. All members present voted to adjourn. The time was 7:30pm (90 hours).

Respectfully submitted,
Acting secretary, Tara Wolf