

RDC October 2018 Minutes

The RDC meeting took place on October 11, 2018 at Beech Grove City Hall. The meeting started at 7:08 pm (1908 hours). Those present included President Don Webb, Vice President Ron Mote, Secretary Cathy Chappell, and members Tara Wolf and Mark Rihm. School Board rep Dr. Paul Kaiser was absent.

First order of business was voting on the minutes from September 2018. A motion was made by Ron Mote to accept the minutes and seconded by Tara Wolf. The minutes were accepted.

The next order of business was to vote on paying outstanding invoices. A motion was made by Cathy Chappell to pay CrossRoads \$5700.00. It was seconded by Ron Mote. The motion passed. Tara Wolf did not vote on the payment to CrossRoads. Another motion was made by Mark Rihm to pay the additional expenses totaling \$243.75. The motion was seconded by Ron Mote. Tara voted along with the others to pass this vote.

Mr. Trent Newport, from CrossRoads engineers was in attendance to update the RDC on the greenway path. A supplemental contract may be presented addressing two issues: right away and land values. This information will be presented to the city council on November 5.

An increase of \$64,420.00 will be split between the city and the RDC. This amount will be added to the 2019 budget already voted upon. None of the land costs have been budgeted in yet, they can be added to the 2020 design fees. Much of the property is owned by the city, but 10 parcels are in a sub division.

Next to speak was Mayor Buckley.

1. A road is being created running north and south from Buffalo to the parking garage on Albany Street.
2. The Thompson Road project is slated for 2021 from Emerson to the curve by the church just west of 9th Avenue.
3. There will be a public hearing on November 13 at 7pm at Hornet Park regarding the roundabout on Arlington.
4. The next city council meeting is November 5, 2018

5. A letter of intent has been presented and it will kick in the first of the year regarding the CSX property.
6. Just a reminder the RDC budget needs to be presented at the November 5 City Council meeting.
7. November 3, the shredding event will take place.
8. November 11, at 1pm will be a Veteran's Memorial Service on the steps at city hall.

After Mayor Buckley spoke President Don Webb said he would update the budget with the additional \$32, 210.00 for CrossRoads.

Don mentioned the bonds will be paid off in 3 years and the TIF's expire in 2030. And we need to discuss future projects.

Cathy asked Trent if he talked to anyone residing at Carson's Farm regarding the greenway trail. Don stated it might be a good idea for Trent to meet at one of the home-owner's association meetings for Carrington, as well as Carson's Farm.

It was suggested each member take a turn attending a Community Based Initiative meeting. It is in ten phases and the group is completing phase 6. It is about the future of the community and what the residents want the city to look like.

Ron Mote made a motion to adjourn and Tara seconded. All were in favor. The meeting ended at 7:33pm (1933 hours).

Respectfully submitted,
Cathy Chappell, Secretary