

## RDC Meeting Minutes

June 30, 2022

The Beech Grove RDC held their June meeting on the 2<sup>nd</sup> floor of City Hall. The meeting started at 7:00pm (1900 hours).

Members attending included: President, Matthew Kochevar, Vice President, Liz Lamping, Secretary Cathy Chappell, Nathan Rinks, Pete Piazza and School Board Rep, Rob Challis.

First on the agenda is voting on the minutes from the May meeting. Matthew made a motion to accept the minutes as presented and the motion was seconded by Nathan Rinks. The motion carried.

The docket was presented next. Invoices were from Peters Franklin LTD, Lewis & Kappes, AES Indiana (LED lights) and 2 bills from Crossroad Engineers. The total was \$118, 700.89. A motion was made by Cathy Chappell to pay the totals and seconded by Nathan Rinks. The motion carried.

Jeff Peters did a presentation on Overlapping Taxing Districts. There are 3 issues to address.

1. The budget
2. Long term plan
3. Impact on each taxing district

Mr. Peters went through each of the taxing districts to explain to the RDC the mathematics and what each district contributes to the RDC.

The next speaker was Matthew Conrad from Simulus Economic Development. He spoke on behalf of KWECO, K & W Equipment Co., LLC. The project timeline includes the following: Construction of new facility is completed by 2023, HQ relocated to BG in 2023 and from 2022 through 2026 increase employees to 35. The total cost of the facility is \$1.3 million dollars. The company is asking the RDC for \$100,000.00.

President Kochevar read a lengthy motion, with specific conditions. It was seconded by Liz Lamping. The motion carried.

**This motion will be attached to the minutes prior to posting on the website.**

Attorney, Robert Rund, talked briefly about creating 201 Bethel into a TIF district. He stated it takes 2 to 3 months to complete the task. There are legal requirements and tax information is required. It must be confirmed by the Common Council and then back to the RDC for voting upon. It also must be posted for a public hearing.

A motion was made by Nathan Rinks and seconded by Liz Lamping to grant the \$100,000.00 to KWECO assuming they abide by the December 31, 2023, deadline.

Zinkan & Barker requested the RDC pay for the remediation of the 1815 and 1830 Albany Street properties. Nathan Rinks made a motion for the RDC to pay, but not to exceed \$24, 014.19. Pete Piazza seconded. The motion carried.

**A copy of this motion will be attached to the minutes prior to posting to the website.**

Cathy Chappell briefly gave an update on a possible amphitheater. She stated the park in Kentucky was going to forward information about the facility they constructed. Cathy also stated she met Trent Newport from Crossroads at Sarah T. Bolton Park to discuss and view a couple of locations. Cathy read a motion to set aside \$137,500.00 of RDC funds as a startup for an amphitheater. The motion was seconded by President Matthew Kochevar. The motion carried. **A copy of this motion will be attached to the minutes prior to posting on the website.**

A motion was made by Pete Piazza to adjourn the meeting at 8:10pm and seconded by Nathan Rinks. The motion passed.

Respectfully submitted,  
Cathy Chappell, Secretary