

REDEVELOPMENT COMMISSION – MINUTES

MONDAY, APRIL 9, 2018

MEMBERS: Jason Nicolaou, Lynda Lambert, Corey Kutz, Dr. Robert Taylor, Caleb Edwards

Also in attendance –Attorney Rob Schein, Facilitator Joe LePage, Clerk-Treasurer Tonya Thayer

Jason Nicolaou calls the meeting to order at 6:30 p.m. and everyone is led in the Pledge of Allegiance.

Roll Call – Dr. Taylor is absent

NEW BUSINESS

THE HEART OF LEBANON – Tiffany Perdue, Vice President request use of the Lebanon Downtown Coworking Development Property (south lot and possibly under the awning on the north side of the building) for the City Market every Friday beginning May 4, 2018 through October 5, 2018 from 4:00 – 7:00 p.m. (set up and tear down 3:30 – 7:45). The vendors will use Lebanon trash receptacles and HOL furnishes port-o-pots. HOL also covers the property liability insurance.

Motion by Kutz to approve the HOL to operate the City Market at the Lebanon Downtown Coworking Property outside areas from 3:30 – 7:45 p.m. from May 4, 2018 – October 5, 2018, 2nd by Edwards. Motion carries by a unanimous vote.

DOWNTOWN REVITALIZATION PROJECT AGREEMENT WITH BOONE COUNTY – REQUEST FOR APPROVAL – Kevin Krulik, City Engineer leads the discussion.

President Nicolaou asks for public comment – no one comes forward.

Motion by Kutz to approve the Project Agreement with Boone County subject to County approval, 2nd by Lambert. Motion carries by a unanimous vote.

INTERLOCAL AGREEMENT – INDOT – Kevin Krulik, City Engineer leads the discussion.

Motion by Nicolaou to approve the Interlocal Agreement for the Downtown Revitalization Project with INDOT subject to INDOT approval, 2nd by Edwards. Motion carries by a unanimous vote.

LEBANON DOWNTOWN COWORKING DEVELOPMENT PROPERTY – UPDATE – Ben Bontrager, Director of Planning gives update. Offering sheet has been distributed and a pre-bid meeting was held with 3 groups attending. Due date will be May 14, 2018 and Mr. Bontrager hopes to receive 2-3 bids.

President Nicolaou asks for questions or comments – no one comes forward.

TIF MANAGEMENT REPORT – EMMA ADLAM, UMBAUGH

Motion by Kutz to acknowledge receipt of the TIF Report, 2nd by Edwards. Motion carries by a unanimous vote.

CLAIMS

Motion by Kutz to approve the claims and void apv 51187, 2nd by Nicolaou. Motion carries by a majority vote with Edwards abstaining.

ADJOURNMENT

Motion by Edwards to adjourn, 2nd by Lambert. Motion carries by a unanimous vote.

The next regular Lebanon RDC meeting is scheduled for Monday, May 14, 2018 at 6:30 pm

Respectfully submitted by Tonya Thayer, Clerk-Treasurer.