

## REDEVELOPMENT COMMISSION – MINUTES

April 27, 2016

MEMBERS: President - Dr. Robert Taylor  
Vice President - Jason Nicolaou  
Secretary – Lynda Lambert  
Board Members – Jim Morog, Allen Milburn

Also in attendance –Attorney Rob Schein, Facilitator Joe LePage

Dr. Robert Taylor calls the meeting to order at 6:00 p.m.

Pledge of Allegiance

### MINUTES OF DECEMBER 15, 2015

Minutes from December have not yet been approved.

### MINUTES OF MARCH 14, 2015

***Motion by Nicolaou to approve said minutes, 2<sup>nd</sup> by Lambert. Motion carries by a unanimous vote.***

### NEW BUSINESS

Mayor Matt Gentry swore in all new and former members of the Redevelopment Commission.

Downtown Revitalization Presentation – Ken Remenschneider with Remenschneider Associates, Inc. spoke at length about the Lebanon Downtown Revitalization Plan. They would like to do an Economic Study & Market Analysis, “building on the downtown experience”, historic resources, brand building. Had Q & A.

Public Comment by Aaron Smith asked the amount requested.

Task 1	\$48,250
Task 1A	63,500
Task 2	<u>42,750</u>
Total	\$154,500

He commented he was more concerned about sewage backup. He also stated he is proponent of RFP and thanked the current administration for the more Open Door policies being exercised.

***Motion by Taylor to endorse the Plan, 2<sup>nd</sup> by Lambert. No vote was taken.***

***Motion by Nicolaou to Table decision, 2<sup>nd</sup> by Morog. Motion carries by a unanimous vote.***

Rob Schein introduced Julie Bolling and James “Jim” Crawford of Krieg DeVault. Jim discussed the Roles & Goals of the Redevelopment Commission. Also went over changes with Senate Enrolled Act No. 380 from the 2016 General Assembly. This was indicated on page 23 of handout. Discussion followed.

Jim Morog had a question on the Upcoming Project List regarding the SR 39 Bridge Inspections. Inspections are projected to be done each quarter at an estimated cost of \$26K each, to inspect the integrity of the bridge. USI does the inspections.

Bonding of New Members – Table until next meeting

### **OLD BUSINESS**

Appointment of RDC Attorney Rob Schein with Krieg DeVault.

### **ADJOURNMENT**

***Motion by Nicolaou to adjourn, 2<sup>nd</sup> by Lambert. Motion carries by a unanimous vote.***

The next regular Lebanon RDC meeting is scheduled for Monday, May 9, 2016 at 6pm

Respectfully submitted by Tonya Thayer, Clerk-Treasurer.