

## REDEVELOPMENT COMMISSION – MINUTES

JUNE 13, 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 been approved.

### MINUTES OF MAY 9, 2016

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

### OLD BUSINESS

Downtown Revitalization Contract – Remenschneider Associates, Inc.

*Motion by Milburn to take off table (Tabled 6-13-16 RDC meeting) 2nd by Nicolaou. Motion carries by a unanimous vote.*

Allen Milburn discusses conversations he had with downtown business owners and property owners of the Downtown Revitalization plan. Some members of RDC visited Franklin, IN to see community development done by Remenschneider Assoc.

*Motion by Lambert pending legal review to approve payment of \$154,500 to Remenschneider Associates, 2<sup>nd</sup> by Morog. Motion carries by a unanimous vote.*

## NEW BUSINESS

Authorization for Dr. Taylor to sign contracts and change orders on behalf of the commission.

*Motion by Lambert to give authorization to President Dr. Taylor, 2<sup>nd</sup> by Nicolaou. Motion carries by a majority vote, with Dr. Taylor abstaining.*

West Council Drive Public Bid Opening – Bids are taken under advisement and reviewed and will be discussed at the June 27, 2016 Special Meeting.

Mt. Zion Rd – Larry Lee, Street Superintendent has bids that will be discussed at a future meeting.

Jim Morog asked questions pertaining to the State Road 39 Bridge Inspections and American Structurepoint contract for Enterprise Blvd. Clerk-Treasurer Thayer said she would look into these questions and report to Joe LePage.

## ADJOURNMENT

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

The next regular Lebanon RDC meeting is scheduled for Monday, July 11, 2016 at 6pm

Respectfully submitted by Tonya Thayer, Clerk-Treasurer.