

REDEVELOPMENT COMMISSION – MINUTES

MAY 9, 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

Absent: Jim Morog

**MINUTES OF DECEMBER 15, 2015**

**Minutes from December have not yet been approved.**

**MINUTES OF APRIL 27, 2015**

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

**OLD BUSINESS**

**Downtown Revitalization Presentation Follow-up – Remenschneider Associates leads discussion, after a question and answer period it is decided that more information is needed before making a decision.**

***Motion by Milburn to table pending more information, 2<sup>nd</sup> by Nicolaou. Motion carries by a unanimous vote.***

## **NEW BUSINESS**

**Mt. Zion Road Repair – Larry Lee request (nte) \$300,000 for Lebanon Business Park road repair at 3 different areas in the Park, with heavier traffic the roads have weakened, there is rutting, potholes and shoulder erosion. Discussion follows.**

***Motion by Nicolaou to grant request (NTE) \$300,000 for road repairs after Mr. Lee gets 1 or 2 more additional bids (besides the bid we currently have from Triangle Asphalt), 2<sup>nd</sup> by Lambert. Motion carries by a unanimous vote.***

**Discussion regarding Bonding of the RDC members, Attorney Rob Schein spoke to Dan Lamar at Lamar & Lamar Ins. asking for comparisons between the cost of \$15,000, \$25,000 and \$50,000 worth of coverage. Bonding applications are given to members and we will discuss at a later time.**

## **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, June 13, 2016 at 6pm

Respectfully submitted by Tonya Thayer, Clerk-Treasurer.