

REDEVELOPMENT COMMISSION – MINUTES

AUGUST 12, 2019

MEMBERS: Jason Nicolaou, Dick Robertson, Dr. Robert Taylor, Caleb Edwards, and Sierra Messenger

Also in attendance – Joe Le Page, Attorney Rob Schein, 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 – All present

APPROVAL OF JULY 8, 2019 MINUTES

Motion by Taylor to approve said minutes, 2nd by Edwards. Motion carries by unanimous vote.

TIF ANNUAL PRESENTATION

Emma Adlam, Baker Tilly (formerly Umbaugh) gives a presentation.

OLD BUSINESS

FAÇADE REQUEST: 105 EAST MAIN STREET

RESOLUTION 2019-05 – A RESOLUTION OF THE LEBANON REDEVELOPMENT COMMISSION AMENDING RESOLUTION 2018-04 AND AUTHORIZING ADDITIONAL FUNDING FOR THE DOWNTOWN LEBANON GRANT PROGRAM.

Read by Attorney Rob Schein. Derek Warren, Planning & Zoning discusses the program is need of \$15,026.54 to complete the last project of the year for 2019.

Motion by Nicolaou to approve Resolution 2019-05, 2nd by Taylor. Motion carries by a majority vote with Robertson and Messenger voting nay.

NEW BUSINESS

RESOLUTION 2019-03 – A RESOLUTION OF THE CITY OF LEBANON, INDIANA REDEVELOPMENT COMMISSION APPROVING A GRANT TO THE LEBANON COMMUNITY DEVELOPMENT CORPORATION (FORZA PROJECT). Ben Bontrager, Planning & Zoning Director explains the Resolution.

Motion by Edwards to approve Resolution 2019-03, 2nd by Nicolaou. Motion carries by a unanimous vote.

RESOLUTION 2019-04 – A RESOLUTION OF THE CITY OF LEBANON, INDIANA REDEVELOPMENT COMMISSION REGARDING GRANT OF LAND FOR PROJECT DEVELOPMENT. Ben Bontrager, Planning & Zoning Director explains the Resolution.

Motion by Robertson to approve Resolution 2019-04, 2nd by Nicolaou. Motion carries by a unanimous vote.

CLAIMS

Motion by Edwards to pay the Claims, 2nd by Robertson. Motion carries by a unanimous vote.

ADJOURNMENT

Motion by Nicolaou to adjourn, 2nd by Robertson. Motion carries by unanimous vote

The next regular Lebanon RDC meeting is scheduled for: Monday, September 9, 2019 at 6:30 pm.

Respectfully submitted by Tonya Thayer, Clerk-Treasurer.