

REDEVELOPMENT COMMISSION – MINUTES

OCTOBER 15, 2019

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

Also in attendance – Joe Le Page, Legal Counsel Scott Fissell, Clerk-Treasurer
Tonya Thayer

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

Roll Call: Absent Jason Nicolaou

APPROVAL OF AUGUST 12, 2019 MINUTES

***Motion by S. Messenger to approve said minutes, 2nd by Edwards. Motion
carries by unanimous vote.***

OLD BUSINESS

NEW BUSINESS

**TRAINING REIMBURSEMENT – DS SMITH – Joe LePage, Communications Director
explains the Grant. Molly Whitehead, EDC explains the reimbursement process.
Per Molly this is an Infrastructure Reimbursement (not a Training
Reimbursement).**

***Motion by S. Messenger approve the Reimbursement Grant, 2nd by Taylor.
Motion carries by a unanimous vote.***

LEBANON/39 BRIDGE INSPECTION SUPPLEMENTAL AGREEMENT #5 – Kevin Krulik, City Engineer explains the Agreement. The Bridge on State Road 39 over I-65 is inspected on a regular basis – in the beginning we were inspected quarterly, then we went to 6-month inspections, then it was found it could be inspected on a yearly basis. It has been deemed necessary that a supplemental agreement be agreed to between the City and USI. The cost associated with the inspection is \$22,700 for 2019.

Motion by Robertson to approve Supplemental Agreement #5 in the amount of \$22,700, 2nd by Edwards. Motion carries by a unanimous vote.

I-65 FEASIBILITY STUDY SELECTION – Planning & Zoning Director Ben Bontrager explains the study with 3 main areas of interests: Multi-purpose Sports Complex, Indoor Waterpark and Hotel and a Performing Arts Venue. We received 3 studies: Hotel and Leisure Advisors focusing on the Indoor Waterpark, Victus Advisors focused on the Sports & Events Complex and then HVS clearly addressed all 3 components. It was decided to move forward with HVS since they are experienced in all these of these prospective projects. The cost discussed were \$89,000 for the study and \$4,000 (nte) for mileage and etc. for a (nte total) of \$93,000.

Motion by Edwards to proceed with HVS, pending contract negotiations and legal review, 2nd by Taylor. Motion carries by a unanimous vote.

REGIONAL PRE-TREATMENT PLANT PAYMENT– Mayor Matt Gentry explains we couldn't come to terms with the company chosen by the RFQ, Krieg DeVault has expenses related to this project and now discussion takes place regarding the payment to Krieg DeVault. This claim is to be paid as normal.

CLAIMS

Motion by Edwards to pay the Claims from September 9 and October 15, 2019, 2nd by S. Messenger. Motion carries by unanimous vote.

ADJOURNMENT

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

The next regular Lebanon RDC meeting is scheduled for: Tuesday, November 12, 2019 at 6:30 pm.

Respectfully submitted by Tonya Thayer, Clerk-Treasurer