

REDEVELOPMENT COMMISSION – MINUTES

APRIL 10, 2017

**MEMBERS:** Dr. Robert Taylor, Jason Nicolaou, Lynda Lambert, Jim Morog, Corey Kutz

Also in attendance –Attorney Rob Schein, Clerk-Treasurer Tonya Thayer, Facilitator Joe LePage

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

**MINUTES OF MARCH 13, 2017**

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

**BUSINESS**

**The Heart of Lebanon – Funding Request by Casey Samson and Cindy Poore.**  
Cindy Poore presents an updated budget for 2017 and request \$20,000 for funding. The Commission already approved to pay HOL \$10,000 on February 13, 2017.

***Motion by Kutz to approve payment of \$20,000 to Heart of Lebanon, 2<sup>nd</sup> by Morog. Motion carries by a unanimous vote.***

**Lebanon Business Park – Regional Detention Pond: Consideration by the Commission for approval of: (i) contract for construction management services with Duke Realty; and (ii) to advertise for bids for construction of a regional detention pond in the Lebanon Business Park.**

***Motion by Nicolaou to approve Duke Realty as construction manager and for the City to advertise for bids subject to final legal review, 2<sup>nd</sup> by Taylor. Motion carries by a unanimous vote.***

**CLAIMS**

***Motion by Nicolaou to approve and pay the claims, 2<sup>nd</sup> by Lambert. Motion carries by a unanimous vote.***

*Sent 4/21/17*

**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, May 8, 2017 at 6pm.

Respectfully submitted by Tonya Thayer, Clerk-Treasurer.