

REDEVELOPMENT COMMISSION – MINUTES

JUNE 12, 2017

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

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 MAY 8, 2017

Motion by Kutz to approve said minutes, 2nd by Nicolaou. Motion carries by a unanimous vote.

BUSINESS

RESOLUTION 2017-03 A RESOLUTION OF THE LEBANON REDEVELOPMENT COMMISSION DETERMINING NEED TO CAPTURE TAX INCREMENT REVENUES. Read by Attorney Rob Schein.

Motion by Nicolaou to approve Resolution 2017-03, 2nd by Lambert. Motion carries by unanimous vote.

SANITARY DITCH REGIONAL DETENTION POND – CONTRACT REVIEW AND APPROVAL. Bob Taylor explains the bids were opened at the May 8, 2017 meeting and Merritt Contracting was chosen for \$260,323.00.

Motion by Nicolaou to approve contract for Merritt Contracting in the amount of \$260,323 upon legal review and approval with Dr. Taylor to sign contract, 2nd by Taylor. Motion carries by a unanimous vote.

REMENSCHNEIDER ASSOCIATES – DOWNTOWN ACTION PLAN UPDATE – KEN REMENSCHNEIDER. Mr. Remenschneider gives a presentation. Mr. Taylor ask if the public has any comment – no one comes forward to speak.

CLAIMS

Motion by Lambert to approve and pay the claims, 2nd by Nicolaou. Motion carries by a unanimous vote.

ADJOURNMENT

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

The next regular Lebanon RDC meeting is scheduled for Monday, July 10, 2017 at 6pm.

Respectfully submitted by Tonya Thayer, Clerk-Treasurer, minutes were taken by Lynda Lambert.