

REDEVELOPMENT COMMISSION – MINUTES

JULY 10, 2017

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

Also in attendance –Attorney Rob Schein, Facilitator Joe LePage

Absent: Jason Nicolaou

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

Pledge of Allegiance

MINUTES OF JUNE 12, 2017

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

MINUTES OF MAY 22, 2017 SPECIAL MEETING

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

BUSINESS

FINANCIAL UPDATE – H J UMBAUGH & ASSOCIATES – Brian Colton gives a presentation to the Commission regarding the financial forecast for the City's TIF Area.

RESOLUTION 2017-04 A RESOLUTION OF THE LEBANON REDEVELOPMENT COMMISSION RELATING TO THE ACQUISITION OF REAL PROPERTY IN THE LEBANON DOWNTOWN ECONOMIC DEVELOPMENT AREA. Read by Planning Director Ben Bontrager and Attorney Rob Schein.

Motion by Kutz to approve Resolution 2017-04, 2nd by Lambert. Motion carries by a majority vote with Morog voting nay.

CLAIMS

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

ADJOURNMENT

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

The next regular Lebanon RDC meeting is scheduled for Monday, August 14, 2017 at 6pm.

Respectfully submitted by Tonya Thayer, Clerk-Treasurer.