

REDEVELOPMENT COMMISSION – MINUTES

JANUARY 13, 2020

MEMBERS: Caleb Edwards, Dick Robertson, Dr. Robert Taylor, Jon Milleman and Corey Kutz

Also in attendance – Joe Le Page, Legal Counsel Rob Schein, 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: All present

SWEARING IN CEREMONY: Mayor Gentry swears in Jon Milleman and Corey Kutz as new Redevelopment Commissioners.

Election of Officers:

Motion by Robertson to nominate Caleb Edwards for President, 2nd by Taylor.

Motion carries by a unanimous vote.

Motion by Edwards to nominate Corey Kutz for Vice President, 2nd by Robertson.

Motion carries by a unanimous vote.

Motion by Edwards to nominate Jon Milleman for Secretary, 2nd by Taylor.

Motion carries by a unanimous vote.

APPROVAL OF DECEMBER 9, 2019 MINUTES

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

OLD BUSINESS

NEW BUSINESS

DS SMITH REIMBURSEMENT AGREEMENT – Rachel Huser – EDC comes before the Commissioners to explain this IDGF Grant as an extension of the rail to DS Smith property and points out these are administrative changes only. Edwards emphasizes this is a State funded grant and the City is acting as a pass thru for the grant.

Edwards asks for Public Comment – no one comes forward – Edwards closes Public Comment.

***Motion by Robertson to approve the DS Smith Agreement, 2nd by Edwards.
Motion carries by a unanimous vote.***

HISTORIC FAÇADE GRANT REVIEW – 125 North West Street – Derek Warren, Planning & Zoning explains the changes to be made.

HISTORIC FAÇADE GRANT REVIEW – 215 W. Washington Street – Derek Warren, Planning & Zoning explains the changes to be made.

These 2 buildings although separate addresses are owned by the same person.

Jay Schaumburg and his son JD come before the commissioners to discuss their business and the updates they would like to make to these buildings. There will be 3 separate grants, so 3 motions will be made.

Motion by Kutz to approve a grant of \$36,000 to update the portico and replace the overhead door at 125 N. West Street, 2nd by Taylor. Motion carries by a unanimous vote.

Motion by Edwards to approve a grant of \$7560 to replace the roofing membrane at 215 W. Washington St., 2nd by Kutz. Motion carries by a unanimous vote.

Motion by Edwards to approve a grant of \$3400 for removal of awning at 215 W. Washington St., 2nd by Kutz. Motion carries by a unanimous vote.

THE HEART OF LEBANON – REQUEST FOR FUNDING – Missy Krulik comes before the Commissioners with an update from 2019 events and financial highlights. Missy Krulik requests \$35,000 from RDC for funding of Heart of Lebanon. After much discussion a motion is made to table this item.

Motion by Robertson to Table this item, 2nd by Edwards. Motion carries by a majority vote with Kutz voting nay.

CLAIMS

Motion by Taylor to pay the Claims, 2nd by Edwards. 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: Monday February 10, 2019 at 6:30 pm.

Respectfully submitted by Tonya Thayer, Clerk-Treasurer