

REDEVELOPMENT COMMISSION – MINUTES

March 9, 2020

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

Also in attendance – Joe Le Page, Attorney Rob Schein, Deputy Clerk-Treasurer Mia Riley

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

Roll Call – All present

APPROVAL OF FEBRUARY 10, 2020 MINUTES

Motion by Kutz to approve said minutes, 2nd by Dr. Taylor.

Motion carries by unanimous vote

OLD BUSINESS

No Old Business

NEW BUSINESS

Mayor Gentry explains the Mobility Planning for Lebanon Business Park. There is little mobility in that area, and several people who work in the Business Park would like to walk or ride their bikes to work. Ken Remenschneider and Brandon Schreeg with Kimley-Horn were present for questions.

Motion by Kutz to approve contract, 2nd by Robertson. Motion carries by unanimous vote.

DOWNTOWN FAÇADE GRANT REQUEST: 215 W. Washington Street – Derek Warren gives an overview of the project. The owner of the building, Jay Schaumberg, will spend \$5,500 of his own money on this project.

Caleb Edwards opens Public Comment – no one comes forward – Public Comment is closed.

Motion by Dr. Taylor to approve façade grant request for a maximum of \$17,800 for 215 W. Washington St., 2nd by Edwards. Motion carries by unanimous vote.

RESOLUTION 2020-01: EXCHANGING HAAS MACHINES AT VU/HAAAS TRAINING CENTER. Dan Flick with Haas Training Center explains that the machines in the building are old and need to be replaced. He is asking for permission to replace them and Haas Training Center will be absorbing the additional cost of the new equipment.

Attorney Rob Schein reads Resolution 2020-01.

Motion by Robertson to approve Resolution 2020-01, 2nd by Milleman. Motion carries by unanimous vote.

CLAIMS

Motion by Edwards to pay the Claims, 2nd by Dr. Taylor. Motion carries by unanimous vote.

ADJOURNMENT

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

The next regular Lebanon RDC meeting is scheduled for: Monday April 13th, 2020
at 6:30 pm.

Respectfully submitted by Mia Riley, Deputy, Clerk-Treasurer.