

## REDEVELOPMENT COMMISSION – MINUTES

DECEMBER 9, 2019

**MEMBERS:** Jason Nicolaou, Dick Robertson, Dr. Robert Taylor, Caleb Edwards, and Sierra Messenger

Also in attendance – Director Joe Le Page, Legal Counsel Rob Schein, Clerk-Treasurer Tonya Thayer

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

Roll Call: Absent Jason Nicolaou and Dr. Taylor

### APPROVAL OF OCTOBER 15, 2019 MINUTES

*Motion by Robertson to approve said minutes, 2<sup>nd</sup> by Edwards. Motion carries by unanimous vote.*

### OLD BUSINESS

### NEW BUSINESS

**HISTORIC FAÇADE GRANT REVIEW** – Mayor Gentry explains updates and changes to the Historic Façade Grant program with regard to Roofing and Separate Applications. Discussion follows.

*Motion by Robertson to accept current changes made and make continued reviews and get to everyone at the next meeting, 2<sup>nd</sup> by Edwards. Motion carries by unanimous vote.*

### CLAIMS

***Motion by Robertson to pay the Claims, 2<sup>nd</sup> by S. Messenger. Motion carries by unanimous vote.***

### ADJOURNMENT

***Motion by Edwards to adjourn, 2<sup>nd</sup> by S. Messenger. Motion carries by unanimous vote***

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

Respectfully submitted by Tonya Thayer, Clerk-Treasurer