

## REDEVELOPMENT COMMISSION – MINUTES

OCTOBER 12, 2021

**MEMBERS:** Keith Campbell, Dick Robertson, Dr. Robert Taylor, Jon Milleman and Corey Kutz

Also in attendance – Attorney Rob Schein, Clerk-Treasurer Tonya Thayer

Dick Robertson (setting in for Corey Kutz who is listening via the telephone) calls the meeting to order at 6:30 p.m. and everyone is led in the Pledge of Allegiance.

Roll Call – Robert Taylor absent

### NEW BUSINESS

**RESOLUTION NO 2021-04 A RESOLUTION OF THE LEBANON REDEVELOPMENT COMMISSION CONFIRMING AWARD OF BUILD-OPERATE-TRANSFER TRANSACTION, AUTHORIZING EXECUTION OF TRANSACTION DOCUMENTS, AND TAKING CERTAIN OTHER RELATED ACTIONS.** Ben Bontrager, Planning & Zoning explains the Resolution. Attorney, Rob Schein reads the Resolution.

Dick Robertson asks for questions from the Public – no one comes forward.

***Motion by Campbell to approve Resolution 2021-04, 2<sup>nd</sup> by Milleman. Motion carries by a unanimous vote.***

**HEART OF LEBANON QUARTERLY UPDATE** – Missy Krulik gives a presentation of events that have happened during the year.

## CLAIMS

***Motion by Milleman to pay the claims, 2<sup>nd</sup> by Campbell. Motion carries by a unanimous vote.***

## ADJOURNMENT

***Motion by Campbell to adjourn, 2<sup>nd</sup> by Milleman. Motion carries by unanimous vote.***

The next regular Lebanon RDC meeting is scheduled for November 8, 2021, at 6:30 pm

*Respectfully submitted by Tonya Thayer, Clerk-Treasurer*