

REDEVELOPMENT COMMISSION – MINUTES

NOVEMBER 8, 2021

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

Also present – Attorney Rob Schein, 1st Deputy Clerk-Treasurer Mia Riley

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

Roll Call – Dr. Robert Taylor absent

APPROVAL OF OCTOBER 12, AND SEPTEMBER 13TH MINUTES

Motion by Robertson to approve said minutes, 2nd by Campbell.

Motion carries by unanimous vote

OLD BUSINESS

No Old Business

NEW BUSINESS

DOWNTOWN FAÇADE GRANT REQUEST: 109 W. Main Street – Derek Warren gives an overview of the project. The owners of the building, Kendrick & Amanda Davis, will spend \$34,597.50 of their own money on this project, which includes roof membrane tear off & replacement, and Brick restoration, new windows, and skylight. RDC will award \$14,827.50 to help with those projects.

Corey Kutz opens Public Comment – no one comes forward – Public Comment is closed.

Motion by Robertson to approve façade grant request for a maximum of \$14,827.50 for 109 W Main St., 2nd by Dr. Milliman. Motion carries by unanimous vote.

DOWNTOWN FAÇADE GRANT REQUEST: 124 S. Meridian Street – Derek Warren gives an overview of the project. The owner, Michael North, will spend \$13,500 for a metal awning and masonry restoration, with RDC contributing \$30,157.00 to this project.

Motion by Dr. Milleman to contribute \$30,157.00 to this restoration project, 2nd by Kutz. Motion did not carry with Robertson and Campbell voting against due to the amount of funding by RDC.

Michael North addressed council, and then a motion was made to table this request until the next meeting by Kutz, 2nd by Dr. Milleman. The motion was requested to be withdrawn by Robertson who made a motion that they consider having RDC contribute \$26,657.00 to this project, 2nd by Campbell. The motion did not carry with Kutz and Dr. Milleman voting against.

Another motion was made to table this discussion until commissioners could discuss it further by Kutz, 2nd by Dr. Milliman. This motion did carry by a unanimous vote.

RESOLUTION 2021-05: DECLARATORY RESOLUTION FOR FIELDHOUSE ALLOCATION ARE PERTAINING TO CARD ATHLETIC FACILITY PROJECT – Ben Bontrager, Planning & Zoning, requests amending the Declaratory Resolution for the Lebanon Consolidated Economic Development area to allow Card Athletic Facility to be set aside into its own allocation.

Attorney Rob Schein reads Resolution 2021-05.

Motion by Robertson to approve Resolution 2021-05, 2nd by Dr. Milleman. Motion carries by unanimous vote.

CLAIMS

Motion by Robertson to pay the Claims, 2nd by Campbell. Motion carries by unanimous vote.

ADJOURNMENT

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

The next regular Lebanon RDC meeting is scheduled for December 13th 2021 at 6:30 pm.

Respectfully submitted by Mia Riley, 1st Deputy Clerk-Treasurer.