

LEBANON PUBLIC BUILDING CORPORATION

JULY 13, 2022

MEMBERS – Jim Urban, President – Matt Drury, Vice President – Neil Taylor, Secretary

Neil Taylor calls the meeting to order.

Pledge of Allegiance

Roll call – Jim Urban absent

MEETING MINUTES MAY 31, 2022

Motion by Drury to approve said minutes, 2nd by Taylor. Motion carries by a unanimous vote.

NEW BUSINESS

RESOLUTION 2022-02 RESOLUTION OF A SPECIAL MEETING OF THE BOARD OF DIRECTORS OF THE LEBANON PUBLIC BUILDING CORPORATION APPROVING AN ECONOMIC DEVELOPMENT AGREEMENT FOR THE DEVELOPMENT OF CERTAIN PROPERTY IN THE CITY OF LEBANON, INDIANA (FIELDHOUSE PROJECT) (PUBLIC INFRASTRUCTURE PROJECT). Ben Bontrager, Planning & Zoning Director explains how this resolution memorializes all the activities and agreements. Attorney, Rob Schein reads the Resolution.

Neil Taylor asks for Public Comment – no one comes forward.

Motion by Drury to approve Resolution 2022-02, 2nd by Taylor. Motion carries by a unanimous vote.

ADJOURN

Motion by Drury to adjourn the meeting, 2nd by Taylor. Motion carries by unanimous vote.