

REDEVELOPMENT COMMISSION – MINUTES

MAY 9, 2022

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

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

Corey Kutz 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 MEETING MINUTES – APRIL 11, 2022

Motion by Robertson to approve said minutes, 2nd by Milleman. Motion carries by a unanimous vote.

NEW BUSINESS

ANNUAL TIF REPORT – BAKER TILLY – Emma Adlam gives a presentation.

RESOLUTION 2022-02 RESOLUTION OF THE LEBANON REDEVELOPMENT COMMISSION APPROVING PROPOSED LEASES WITH THE LEBANON PUBLIC BUILDING CORPORATION RELATING TO AN INDOOR SPORTS COMPLEX PROJECT AND PUBLIC INFRASTRUCTURE, AUTHORIZING NOTICE OF A PUBLIC HEARING IN CONNECTION THEREWITH, AND ALL MATTERS RELATED THERETO. Catherine Fanello explains the Resolution. Attorney, Rob Schein reads the Resolution.

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

CLAIMS

Motion by Robertson to pay the claims, 2nd by Milleman. Motion carries by a 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 June 13, 2022, at 6:30 pm

Respectfully submitted by Tonya Thayer, Clerk-Treasurer