

REDEVELOPMENT COMMISSION SPECIAL MEETING– MINUTES

MAY 31, 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 – Dick Robertson absent

NEW BUSINESS

RESOLUTION 2022-03 RESOLUTION OF THE LEBANON REDEVELOPMENT COMMISSION AMENDING THE DECLARATORY RESOLUTION FOR THE LEBANON CONSOLIDATED ECONOMIC DEVELOPMENT AREA AND APPROVING AN AMENDMENT TO THE PLAN FOR SAID AREA. Ben Bontrager, Planning & Zoning Director explains the Resolution. Attorney, Rob Schein reads the Resolution. Catherine Fanello, Dinsmore Legal Attorney has a correction on Exhibit A the first parcel number instead of 50779 it should be 50770, Catherine shares her corrected copy with the Clerk-Treasurer. Corey Kutz asks for questions or comments, no one comes forward.

Motion by Taylor to accept Resolution 2022-03 with corrections as presented, 2nd by Campbell. Motion carries by a unanimous vote.

RESOLUTION 2022-04 A RESOLUTION OF THE LEBANON REDEVELOPMENT COMMISSION AUTHORIZING THE EXECUTION OF A LEASE BETWEEN THE LEBANON PUBLIC BUILDING CORPORATION, AS LESSOR, AND THE LEBANON

REDEVELOPMENT COMMISSION, AS LESSEE, AND MATTERS RELATED THERETO (FIELDHOUSE). Ben Bontrager, Planning & Zoning Director explains the Resolution. Catherine Fanello, Dinsmore Legal Counsel gives more details. Attorney, Rob Schein reads the Resolution.

President Corey Kutz opens a Public Hearing – no one comes forward – Public Hearing is closed.

Motion by Milleman approves Resolution 2022-04 as presented, 2nd by Taylor. Motion carries by a unanimous vote.

RESOLUTION 2022-05 A RESOLUTION OF THE LEBANON REDEVELOPMENT COMMISSION AUTHORIZING THE EXECUTION OF A LEASE BETWEEN THE LEBANON PUBLIC BUILDING CORPORATION, AS LESSOR, AND THE LEBANON REDEVELOPEMNT COMMISSION, AS LESSEE, AND MATTERS RELATED THERETO (PUBLIC INFRASTRUCTURE PROJECT). Ben Bontrager, Planning & Zoning Director explains the Resolution. Catherine Fanello, Dinsmore Legal Counsel gives more details. Attorney Rob Schein reads the Resolution.

President Corey Kutz opens a Public Hearing – no one comes forward – Public Hearing is closed.

Motion by Campbell to adopt Resolution 2022-05, 2nd by Milleman. Motion carries by a unanimous vote.

ADJOURNMENT

Motion by Milleman to adjourn, 2nd by Taylor. 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