

REDEVELOPMENT COMMISSION – MINUTES

JUNE 13, 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 – Jon Milleman absent

APPROVAL MINUTES

N/A

NEW BUSINESS

FAÇADE GRANT REQUEST – 116 N. LEBANON ST. – DEREK WARREN, Planning & Zoning explains the painting, awnings, and window replacements, and goes over the figures from the September 2021 request, combining them with a RDC grant of \$9890 for 2022.

Motion by Taylor to set the recommendation at \$9890 for the façade grant, 2nd by Robertson. Motion carries by a unanimous vote.

LCSC WORKFORCE COORDINATION UPDATE – KRISTEN SCOTT gives an update on Career Engagement.

**RESOLUTION 2022-06 - HICKORY JUNCTION – PUBLIC INFRASTRUCTURE –
Attorney Rob Schein reads the Resolution.**

Motion by Robertson to approve Resolution 2022-06, 2nd by Campbell. Motion carries by a unanimous vote.

LEBANON UTILITIES – TIF PRESENTATION – Ryan Ottinger, Lebanon Utilities Water/Wastewater Treatment Plant and John Lightner, Butler, Fairman & Seifert, Ed Basquill, General Manager Lebanon Utilities come before RDC to give an update on the Lebanon Business Park (LBP). Ottinger states we are getting very close to the limits on our Wastewater capacity in the LBP. Lightner gives an overview of the LBP, it is the only rail industrial park in central Indiana which is very attractive to a lot of businesses. Additional capacity could be generated by replacing the existing the Lift Station with a new high-capacity regional Lift Station. Lightner explains the EDU's. The cost of this project is estimated between \$9 – 10 million dollars and could take 2 – 3 years to complete. Discussion follows.

CLAIMS

Motion by Robertson to pay said claims, 2nd by Taylor. Motion carries by a unanimous vote.

ADJOURNMENT

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

The next regular Lebanon RDC meeting is scheduled for July 11, 2022, at 6:30 pm

Respectfully submitted by Tonya Thayer, Clerk-Treasurer