

REDEVELOPMENT COMMISSION – MINUTES SPECIAL MEETING

JUNE 29, 2022

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

Also in attendance – Attorney Rob Schein, Deputy Clerk-Treasurer Mia Riley

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

Roll Call – Corey Kutz and Dr. Robert Taylor, absent

Resolution 2022-07 – Resolution of the Lebanon Redevelopment Commission confirming amending Declaratory Resolution 2022-03 adopted on May 31, 2022 for the Lebanon Consolidated Economic Development area. Ben Bontrager, Planning Director discusses confirmation for setting up an allocation area for the Fieldhouse Project.

Attorney Rob Schein reads.

Dr. Milleman asks for public comment. No one comes forward.

Motion to approve by Robertson, 2nd by Campbell. Motion by a unanimous vote.

Resolution 2022-08 – Resolution of the Lebanon Redevelopment Commission amending and restating Resolution 2022-06 pledging tax increment revenues and covenanting to levy a Special Benefits Tax. Ben Bontrager, Planning Director explains that Resolution 2022-06 is now repealed. The new Resolution states that there RDC will use any funds available instead of a specific Tif Fund for the Fieldhouse Project.

Attorney Rob Schein reads the Resolution.

Motion to adopt Resolution 2022-08 by Robertson, 2nd by Campbell. Motion carries by a unanimous vote.

ADJOURNMENT

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

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

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