

REDEVELOPMENT COMMISSION – MINUTES

JULY 11, 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

RESOLUTION 2022-09 A RESOLUTION OF THE LEBANON REDEVELOPMENT COMMISSION APPROVING AN ECONOMIC DEVELOPMENT AGREEMENT FOR THE DEVELOPMENT OF CERTAIN PROPERTY IN THE CITY (FIELDHOUSE PROJECT) (PUBLIC INFRASTRUCTURE PROJECT). Ben Bontrager, Planning & Zoning Director recaps the Resolution. Attorney, Rob Schein reads the Resolution.

Motion by Robertson to approve Resolution 2022-09, subject to legal review and authorize Corey Kutz to sign, 2nd by Taylor. Motion carries by a unanimous vote.

CLAIMS

Motion by Robertson to pay said claims, 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 August 8, 2022, at 6:30 pm

Respectfully submitted by Tonya Thayer, Clerk-Treasurer