

## REDEVELOPMENT COMMISSION – MINUTES

APRIL 11, 2022

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

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 – Bob Taylor and Jon Milleman absent

### APPROVAL OF MARCH 14, 2022 MINUTES

*Motion by Robertson to approve said minutes, 2<sup>nd</sup> by Campbell. Motion carries by unanimous vote*

### NEW BUSINESS

**RESOLUTION 2022-01 A RESOLUTION APPROVING THE TRANSFER OF CERTAIN REAL ESTATE TO THE CITY OF LEBANON, INDIANA.** Ben Bontrager, Planning & Zoning Director explains this is the first step in transferring the old Holiday Inn site from the RDC to the CDC, then CDC will transfer to Card & Associates to develop the fieldhouse project. This is part of the incentive package, essentially donating eleven acres that the city owns plus the 85 acres that the developer owns for a total of 95 acres for Hickory Junction Fieldhouse. Attorney, Rob Schein reads the Resolution.

*Motion by Robertson to approve Resolution 2022-01, 2<sup>nd</sup> by Campbell. Motion carries by a unanimous vote.*

**CONSULTING SERVICES AUTHORIZATION – SANITARY DITCH CSX STORMWATER CROSSING DESIGN.** Kevin Krulik, City Engineer discusses the design of the regional detention system, showing a map of the area. There has been a problem with the regional detention system sanitary ditch where it crosses the railroad track, west of SR 39 a small culvert goes under the railroad track and has been a source of frustration from a drainage standpoint – being undersized and it has failed in the past. Krulik is asking to authorize engineering and permitting for replacement of that critical piece of the storm sewer network. Krulik discusses the proposal from Christopher Burke for an amount not to exceed \$53,500. Discussion follows.

***Motion by Robertson to approve the consulting services agreement with Christopher Burke for an amount (nte) \$53,500, subject to final legal review and authorize President Kutz to sign, 2<sup>nd</sup> by Campbell. Motion carries by a unanimous vote.***

#### **CLAIMS**

***Motion by Robertson to pay the Claims, 2<sup>nd</sup> by Campbell. Motion carries by unanimous vote.***

#### **ADJOURNMENT**

***Motion by Robertson to adjourn, 2<sup>nd</sup> by Campbell. Motion carries by unanimous vote.***

The next regular Lebanon RDC meeting is scheduled for Monday May 9, 2022, at 6:30 pm.

*Respectfully submitted by Tonya Thayer, Clerk-Treasurer*