

REDEVELOPMENT COMMISSION – MINUTES

AUGUST 8, 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 – All present

APPROVAL OF MEETING MINUTES – MAY 9, MAY 31, JUNE 13, JUNE 29, JULY 11, 2022

Motion by Robertson to approve said minutes, 2nd by Milleman. Motion carries by a unanimous vote.

NEW BUSINESS

FAÇADE GRANT REQUEST – 115 W. NORTH STREET - Derek Warren, Planning & Zoning discusses the request for window and door repair along with brick repair around the windows and doors. This property was awarded a grant on July 8, 2019, for roofing and framing and will be adjusted when figuring today's request. We had 2 proposals, and the lowest bid goes to White Oak Commercial Group for \$229,883 with the owner's share of \$169,000 and RDC Grant of \$60,883. Kent Mueller of ME Rental Properties, LLC owner of the property gives an overview of the building, 2 units with 2 bedrooms with one or two bathrooms and downstairs will be a mixed co-working space with dedicated offices. Ben Bontrager, Planning & Zoning states about a year ago the parking requirements in the downtown zoning district we changed to allow some exemptions up to a certain level, so this project parking will stay under this level.

Motion by Taylor to approve the RDC Grant in the amount of \$60,883, 2nd by Milleman. Motion carries by unanimous vote.

Sent 10/4/22

RESOLUTION APPROVING FAÇADE GRANT – DRAFT PRESENTATION – Derek Warren, Planning & Zoning gives an overview of the changes to the Downtown Lebanon Grant Program. Discussion follows.

CLAIMS

Motion by Robertson to pay the claims, 2nd by Campbell. Motion carries by a unanimous vote.

ADJOURNMENT

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

The next regular Lebanon RDC meeting is scheduled for September 12, 2022, at 6:30 pm

Respectfully submitted by Tonya Thayer, Clerk-Treasurer