

REDEVELOPMENT COMMISSION – MINUTES

NOVEMBER 14, 2022

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

Also in attendance – Attorney Jonathon Snider, 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 OCTOBER 11, 2022

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

NEW BUSINESS

FUNDING REQUEST – LEBANON REGIONAL DETENTION AND CONVEYANCE SYSTEM (UPPER AREA) – Kevin Krulik, Engineer explains this request in detail.

Motion by Taylor to authorize (nte) \$1, 750,000 on the Upper Sanitary Ditch Regional Conveyance System pending final legal review, 2nd by Robertson.

Motion carries by a unanimous vote.

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 December 12, 2022, at 6:30 pm

Respectfully submitted by Tonya Thayer, Clerk-Treasurer