

REDEVELOPMENT COMMISSION – MINUTES

APRIL 10, 2023

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 – Milleman and Taylor absent

NEW BUSINESS

PROPERTY MANAGEMENT CONTRACT 124 -126 NORTH LEBANON STREET – Kutz states the property closing will be Friday, April 14, 2023.

Motion by Robertson to approve the Project Management Agreement from D. M. Taylor Realty, LLC, subject to legal review and authorize Corey Kutz to sign the agreement, 2nd by Campbell. 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 Kutz. Motion carries by a unanimous vote.

The next regular Lebanon RDC meeting is scheduled for Monday May 8, 2023, at 6:30 pm.

Respectfully submitted by Tonya Thayer Clerk-Treasurer