

REDEVELOPMENT COMMISSION – SPECIAL MEETING MINUTES

JULY 14, 2023

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

In attendance – Attorney Dan O’Neill, Deputy Clerk – Treasurer Kelsey Carr

Jon Milleman calls the meeting to order at 2:00 p.m.

Everyone is led in the Pledge of Allegiance.

Roll Call – Corey Kutz, Dick Robertson absent

NEW BUSINESS

AMENDMENT TO THE BOT AGREEMENT WITH GM DEVELOPMENT – Planning & Zoning Matt Reynolds explains this meeting is in regard to the Shell Building that is currently being constructed on SR 32 West. Today we are amending Resolution 2021-04, in the Agreement there was a draw period that had an expiration date of August 1, 2022. Due to delays in engineering and design that delayed the construction of the project. So today, since we are past the deadline, we are looking for a motion to amend Resolution 2021-04 to update the draw date to February 1, 2024.

Motion by Taylor to approve the Amendment for Resolution 2021-04 to read as adjusted with the draw date, February 1, 2024, as the document reflects, 2nd by Campbell. Motion carries by a unanimous vote.

ADJOURNMENT

Motion by Campbell to adjourn, 2nd by Taylor. Motion carries by a unanimous vote.

The next regular Lebanon RDC meeting is scheduled for Monday, August 14, 2023, at 6:30 pm.

Respectfully submitted by Tonya Thayer Clerk-Treasurer