

REDEVELOPMENT COMMISSION

SEPTEMBER 11, 2023

MEMBERS: President Corey Kutz, Dick Robertson, Dr. Robert Taylor, Keith Campbell and Craig Parks

In attendance – Attorney Rob Schein, Clerk-Treasurer Tonya Thayer

Corey Kutz calls the meeting to order at 6:30 p.m.

Everyone is led in the Pledge of Allegiance.

Roll Call – Robert Taylor absent

President Corey Kutz announces that Vice President Jon Milleman has resigned from the Redevelopment Commission.

This appointment is made by the mayor and Craig Parks will be joining the Redevelopment Commission and we will make that official at our next meeting in October. Parks will sit in on tonight's meeting but will be a non-voting member until he is sworn in at the October meeting.

NEW BUSINESS

RESOLUTION 2023-10 -RESOLUTION OF THE LEBANON REDEVELOPMENT COMMISSION CONFIRMING RESOLUTION NO. 2023-10 AMENDING THE LEBANON CONSOLIDATED ECONOMIC DEVELOPMENT AREA – Attorney Rob Schein explains this is involving a procedural matter with the Cedars project that will be just south in the Lebanon Business Park, this is confirming a confirmatory resolution where we removed some parcels and are creating a separate allocation area that in the near future the developer will come before this body and some others seeking some incentive options. Attorney Rob Schein reads the Resolution.

Corey Kutz opens a Public Hearing – no one comes forward – Kutz closes the Public Hearing.

Sent 10/5/23

Motion by Robertson to approve Resolution 2023-10, 2nd by Campbell. Motion carries by a unanimous vote.

CLAIMS

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

ADJOURNMENT

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

The next regular Lebanon RDC meeting is scheduled for Tuesday, October 10, 2023, at 6:30 pm.

Respectfully submitted by Tonya Thayer Clerk-Treasurer