

REDEVELOPMENT COMMISSION – MINUTES

OCTOBER 13, 2015

MEMBERS: President – Jim Lewis

Vice President – Dave Koehler

Secretary – Jim Morog

Board Members – Jack Bland, Dr. Robert Taylor

Also in attendance –Attorney Bob Clutter, Clerk-Treasurer Tonya Thayer

President Jim Lewis calls the meeting to order at 6:00 p.m.

Absent: Jack Bland

MINUTES OF SEPTMEBER 14, 2015

Motion by Taylor to approve said minutes, 2nd by Koehler. Motion carries by a unanimous vote.

BUSINESS

KRISTEN SCOTT – COMMUNITY/SCHOOL WORK COORDINATOR GIVES AN UPDATE ON A PROGRAM COMING ON NOVEMBER 10, 2015 CALLED ELEVATING WORK & LEARN IN INDIANA. MS. SCOTT ALSO DISCUSSED RECENT HAPPENINGS WITH THE PROGRAM.

DISCUSSION OF ENTERPRISE BLVD. – AMERICAN STRUCTUREPOINT CONTRACT IS DISCUSSED.

CSX SITE UPDATE BY BLAINE PAUL.

YMCA PROPERTY (LOCATED BEHIND THE EAGLES LODGE) DISCUSSION REGARDING THE POSSIBLE PURCHASE OF APPROXIMATELY 10 ACRES TO BE USED FOR PARKS DEPARTMENT.

RESOLUTION 2015-09 RESOLUTION OF THE LEBANON REDEVELOPMENT COMMISSION PLEDGING TAX INCREMENT. Read by Attorney Bob Clutter.

Motion by Koehler to pass Resolution 2015-09, 2nd by Jim Lewis. Motion carries by a unanimous vote.

ADJOURNMENT

Motion by Koehler to adjourn, 2nd by Jim Lewis. Motion carries by a unanimous vote.

MEETING RE-OPENED AT 6:55 P.M.

CSX INVOICE NEEDS TO BE APPROVED FOR PAYMENT IN THE AMOUNT OF \$57,150.

Motion by Taylor to pay CSX invoice for \$57,150, 2nd by Koehler. Motion carries by a unanimous vote.

ADJOURNMENT

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

Respectfully submitted by Tonya Thayer, Clerk-Treasurer.