

## **Redevelopment Commission Minutes**

**November 10, 2015**

Members present: Jim Lewis, Dave Koehler, Jim Morog, Jack Bland, Bob Taylor

Meeting called to order at 6:00 p.m.

Dave Koehler moves to accept the minutes from last meeting. Jim Lewis seconded. Passed unanimously.

Discussion – LBP back-up support plan for Lebanon Utilities  
\$320,000 total project for upgrading electric service. Dave Koehler moves for RDC to pay one-half (\$160,000), Jim Lewis seconded. Passed unanimously.

Discussion on purchase of YMCA property (behind the Eagles) for \$200,000 for Parks. 1/3 from Council, 1/3 from RDC, 1/3 from Park Foundation. Dave Koehler moves to authorize RDC to contribute 1/3 of purchase price (NTE \$67,000) for purchase of property. Seconded by Bob Taylor. Passed unanimously.

Robert Taylor updates RDC on Workforce Development seminar held at LCSC Conference Center. Governor Pence and Lt. Gov. Ellsperman and 250+ attendees present. President Vincennes and Ivy Tech also present.

For December meeting - Resolution for Workforce Development Coordinator at LCSC to be funded for another 2 years (@ \$80,000 per year) and Resolution to purchase old Shell Station property on Indianapolis Avenue for \$175,000.

With no further business, Jack Bland moved to adjourn, Dave Koehler seconds. Passed unanimously. Meeting adjourned at 6:22 PM.