

REDEVELOPMENT COMMISSION – MINUTES

MARCH 14, 2016

**MEMBERS:** Dr. Robert Taylor, Jason Nicolaou, Lynda Lambert, Jim Morog

Also in attendance –Attorney Rob Schein, Clerk-Treasurer Tonya Thayer, Facilitator Joe LePage

Dr. Robert Taylor calls the meeting to order at 6:00 p.m.

Absent: Jim Morog

**MINUTES OF DECEMBER 14, 2015**

The Board decided to Table approving the minutes until April 2016.

**BUSINESS**

**Appointment of RDC Attorney Rob Schein**

***Motion by Nicolaou to appoint Rob Schein as the RDC Attorney, 2<sup>nd</sup> by Lambert.  
Motion carries by a unanimous vote.***

**Request for Funding – The Heart of Lebanon – Casey Samson, President – Sean Stoller, Vice President and Tina Staley, Secretary come before the Board to request \$20,000 for The Heart of Lebanon events for 2016 such as Mel Kenyon Race, Mischief on Meridian and the Christmas Parade.**

***Motion by Lambert to give \$20,000 to The Heart of Lebanon, 2<sup>nd</sup> by Nicolaou.  
Motion carries by a unanimous vote.***

**ADA Ramps/Sidewalks – Discussion of Purchase requested by Derek Warren, Planning & Zoning Interim Director. He is requesting \$10,000 for truncated dome pads to use throughout the city.**

***Motion by Nicolaou to give \$5,000 to Planning & Zoning to purchase truncated dome pads, 2<sup>nd</sup> by Lambert. Motion carries by a unanimous vote.***

**Bonding of New Members – Table until next meeting.**

**Board member appointments made as follows:**

**Dr. Robert Taylor was nominated for President**

***Motion by Nicolaou for Dr. Robert Taylor to be RDC Board President, 2<sup>nd</sup> by Lambert. Motion carries by a unanimous vote.***

**Jason Nicolaou was nominated for Vice President**

***Motion by Lambert for Jason Nicolaou to be RDC Board Vice President, 2<sup>nd</sup> by Taylor. Motion carries by a unanimous vote.***

**Lynda Lambert was nominated for Secretary**

***Motion by Taylor for Lynda Lambert to be RDC Board Secretary, 2<sup>nd</sup> by Nicolaou. Motion carries by a unanimous vote.***

### **ADJOURNMENT**

***Motion by Nicolaou to adjourn, 2<sup>nd</sup> by Taylor. Motion carries by a unanimous vote.***

The next regular Lebanon RDC meeting is scheduled for Monday, April 11, 2016 at 6pm

Respectfully submitted by Tonya Thayer, Clerk-Treasurer.