

SPECIAL MEETING  
REDEVELOPMENT COMMISSION – MINUTES  
JUNE 27, 2016

MEMBERS: President - Dr. Robert Taylor  
Vice President - Jason Nicolaou  
Secretary – Lynda Lambert  
Board Members – Jim Morog, Allen Milburn

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

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

Absent: Jim Morog

Pledge of Allegiance

**MINUTES OF JUNE 13, 2016**

***Motion by Nicolaou to approve said minutes, 2<sup>nd</sup> by Lambert. Motion carries by a unanimous vote.***

**OLD BUSINESS**

Update on status of potential contract with Remenschneider Associates by Joe LePage.

Update on Enterprise Blvd. by Joe LePage. American Structurepoint will be at the July 11, 2016 meeting.

Update on Mt. Zion Rd. Project by Joe LePage. Public bids are being requested by Larry Lee, Street Superintendent. Allen Milburn discusses curbs, gutters etc. for this project and within Section 2 he discusses the cost to move Electric would be around \$100,000 and the cost to move the Water would be around \$20,000 per Mike Whitman.

Mr. Milburn has a letter from Mike Whitman, Gen. Mgr. Leb. Util. to be submitted to the RDC. Dr. Taylor asks Joe LePage to get an update from Larry Lee regarding the scope of work for this project.

Duke Realty – West Council Drive update given by Blaine Paul. Discussion follows with Molly Whitehead, EDC and Aaron Smith, city resident speaking.

### **NEW BUSINESS**

**West Council Drive Bid Selection – Bruce Dillon recommends Merritt Contractors for Phase I at a cost of \$445,331 and Calumet Civil Contractors for Phase II at a cost of 347,751. Corey Kutz and Aaron Smith speak against using Calumet Civil Contractors due to issues with their work in the past with Storm Water Management N. Meridian St. project and Indianapolis Ave. Phase I project. Mr. Dillon with Duke Realty explains they are the Project Manager and will have a superintendent at the work site daily to oversee the work being done by Calumet Civil Contractors, and he states Duke has worked with Calumet in the past and hasn't had any issues.**

***Motion by Nicolaou to accept bids as read, 2<sup>nd</sup> by Lambert. Motion carries by a unanimous vote.***

**Attorney Rob Schein has a request from Umbaugh Associates to have the President of the RDC sign a letter regarding TIF Excess Accessed Value.**

***Motion by Milburn to authorize Dr. Taylor, President to sign above stated letter, 2<sup>nd</sup> by Nicolaou. Motion carries by a unanimous vote.***

**Discussion regarding protocol for signatures of documents between Commission members takes place.**

***Motion by Nicolaou to establish hierarchy as a protocol for signatures on documents beginning with the President, then Vice President, then Secretary, then Commission members, 2<sup>nd</sup> by Lambert. Motion carries by a unanimous vote.***

### **ADJOURNMENT**

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

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

Respectfully submitted by Tonya Thayer, Clerk-Treasurer.