

REDEVELOPMENT COMMISSION – MINUTES

August 8, 2016

MEMBERS: President – Dr. Robert Taylor

Vice President – Jason Nicolaou

Secretary – Lynda Lambert

Board Members – Jim Morog, Allen Milburn

Absent – Allen Milburn

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

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

DECEMBER 15, 2015 MINUTES

Motion by Nicolaou to pass said minutes, 2nd by Lambert. Motion carries by a unanimous vote.

APPROVAL OF JUNE 27, 2016 MINUTES

Motion by Lambert to approve said minutes, 2nd by Nicolaou. Motion carries by a unanimous vote

APPROVAL OF JULY 11, 2016 MINUTES

Motion by Lambert to approved said minutes, 2nd by Morog. Motion carries by a majority vote. Taylor and Nicolaou abstain.

sent 8/29/16

WEST COUNCIL DRIVE RAILROAD PORTION – BID OPENING – Attorney Rob Schein opens bid (1). Bid is taken under advisement and will be awarded at a Special Meeting on August 22, 2016.

RDC FINANCIAL DISCUSSION – UMBAUGH & ASSOCIATES BRIAN COLTON gives a presentation regarding TIF and a financial forecast.

THE HEART OF LEBANON – UPDATE - RDC awarded \$20,000 on March 14, 2016 with a request for updates on how the money was being spent. Casey Samson and Sean Stoller gave a presentation.

ANNOUNCEMENTS

A Special Meeting for the Lebanon RDC will be held Monday, August 22, 2016 at 6pm.

ADJOURNMENT

Motion by Nicolaou to adjourn, 2nd by Lambert. Motion carries by unanimous vote.

Respectfully submitted – Tonya Thayer – Lebanon Clerk-Treasurer