

REDEVELOPMENT COMMISSION – MINUTES

SPECIAL MEETING

August 22, 2016

MEMBERS: President – Dr. Robert Taylor

Vice President – Jason Nicolaou

Secretary – Lynda Lambert

Board Members – Jim Morog, Allen Milburn

Absent – Jim Morog

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

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

BUSINESS

WEST COUNCIL DRIVE – RAILROAD PORTION – BID AWARDED – Bruce Dillon with Duke Realty recommends Ameritrack Rail, Frankfort, IN to be awarded the bid for \$49,981.

Motion by Nicolaou to approve the bid as stated above, 2nd by Lambert. Motion carries by a unanimous vote.

ADJOURNMENT

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

The next meeting for the RDC will be held: September 12, 2016 at 6:00 pm

Respectfully submitted – Tonya Thayer – Lebanon Clerk-Treasurer

sent 8/29/16