

REDEVELOPMENT COMMISSION SPECIAL MEETING – MINUTES

MAY 22, 2017

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

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.

BUSINESS

RESOLUTION 2017-02 A RESOLUTION AUTHORIZING THE CLERK-TREASURER OF THE CITY OF LEBANON, INDIANA TO MAKE CERTAIN DISBURSEMENTS FOR NECESSARY OR EMERGENCY PAYMENTS PRIOR TO APPROVAL OF CLAIMS BY THE LEBANON REDEVELOPMENT COMMISSION. Attorney Rob Schein reads Resolution.

Motion by Lambert to approve Resolution 2017-02, 2nd by Kutz. Motion carries by a unanimous vote.

Bid Selection – Regional Detention Pond – Bids were opened at May 8, 2017 meeting, bids were reviewed and Rich Prescott from Duke Realty recommends Merritt Contracting with the lowest bid for \$260,323.

Motion by Nicolaou to accept the bid from Merritt Contracting for \$260,323.00, 2nd by Lambert. Motion carries by a unanimous vote.

Pace Energy – Contract Approval – Bob Holden with Wessler Engineering outlined the partnership with Pace Energy at the last RDC meeting.

Motion by Kutz to conditionally approve the Pace Contract upon final legal review and authorize Dr. Taylor to sign on behalf of the RDC, not to exceed (nfe) \$96,000.00 and no payments to be made until contract is signed, 2nd by Lambert. Motion carries by a unanimous vote.

ADJOURNMENT

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

The next regular Lebanon RDC meeting is scheduled for Monday, June 12, 2017 at 6pm.

Respectfully submitted by Tonya Thayer, Clerk-Treasurer.