

REDEVELOPMENT COMMISSION – MINUTES

MAY 8, 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.

MINUTES OF APRIL 10, 2017

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

BUSINESS

Bid Opening: Regional Detention Pond Construction Project by Attorney Rob Schein. Six bids were received and have been read and will be reviewed and taken under advisement.

Wessler Engineering – Regional Pretreatment Facility Update by Bob Holden. Organic Solutions was initially chosen to complete the work, but as the process has moved forward they will not be able to perform the tasks necessary for this project.

Pace Energy – Project Agreement Request – Wessler Engineering Bob Holden has researched and found Pace Energy as a viable partner moving forward.

Larry Lee – Street Department Superintendent gives an update on Mt. Zion Rd. and Garoffolo Blvd. Grinding has been finished, street widened, beginning to do striping.

CLAIMS

Motion by Kutz to approve and pay the claims, 2nd by Nicolaou. Motion carries by a unanimous vote.

ADJOURNMENT

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

The next regular Lebanon RDC meeting is scheduled for Monday, May 22, 2017 at 6pm.

Respectfully submitted by Tonya Thayer, Clerk-Treasurer.