

REDEVELOPMENT COMMISSION – MINUTES

JANUARY 8, 2018

MEMBERS: Dr. Robert Taylor, Jason Nicolaou, Lynda Lambert, Corey Kutz, Caleb Edwards

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

Dr. Robert Taylor calls the meeting to order at 5:30 p.m. and everyone is led in the Pledge of Allegiance.

MINUTES OF NOVEMBER 13, 2017

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

MINUTES OF DECEMBER 11, 2017

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

Election of Officers for President, Vice President and Secretary

Motion by Dr. Taylor to appoint Jason Nicolaou as President and Lynda Lambert as Vice President and Corey Kutz as Secretary for 2018, 2nd by Edwards. Motion carries by a unanimous vote.

BUSINESS

Downtown Courthouse Square & Big 4 Trail – Commission to consider authorization to solicit quotes for Construction Inspection Services. Kevin Krulik, City Engineer leads the discussion.

Motion by Kutz to authorize the Engineering Department to acquire quotes, 2nd by Lambert. Motion carries by a unanimous vote.

Lebanon Collaborative Space – Commission to consider authorization to solicit lease offers from Potential Operators of the Lebanon Collaborative Space (former Estes property). Kevin Krulik, City Engineer leads the discussion.

Motion by Kutz to approve (nte) \$5,000 for 2 rental appraisals for the former Estes property, 2nd by Edwards. Motion carries by a unanimous vote.

CLAIMS

Motion by Kutz to approve the claims dated December 11, 2017 and January 8, 2018, 2nd by Taylor. Motion carries by a unanimous vote.

ADJOURNMENT

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

The next regular Lebanon RDC meeting is scheduled for Monday, February 12, 2018 at ⁶5:30 pm

Respectfully submitted by Tonya Thayer, Clerk-Treasurer.