

REDEVELOPMENT COMMISSION – MINUTES

MONDAY, MAY 14, 2018

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

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

Jason Nicolaou calls the meeting to order at 6:30 p.m. and everyone is led in the Pledge of Allegiance.

Roll Call – Caleb Edwards is absent

**NEW BUSINESS**

**LEBANON DOWNTOWN COWORKING DEVELOPMENT PROPERTY – BID OPENING – Ben Bontrager, Director of Planning opens 3 bids and will take them under advisement and report back at the June meeting.**

**RESOLUTION 2018-07 – A RESOLUTION OF THE CITY OF LEBANON REDEVELOPMENT COMMISSION AMENDING THE DECLARATORY RESOLUTION FOR THE LEBANON CONSOLIDATED ECONOMIC DEVELOPMENT AREA. Ben Bontrager, Director of Planning explains the Resolution. Attorney Rob Schein reads Resolution.**

***Motion by Taylor to approve Resolution 2018-07, 2<sup>nd</sup> by Kutz. Motion carries by a unanimous vote.***

**DOWNTOWN FAÇADE GRANT REQUEST – Presented by Derek Warren, Planning Department. Mark Sullivan and Terry Roy are requesting \$36,500. to update a building located at 101 W. Main Street. Mark Sullivan explains the project. Discussion follows.**

***Motion by Kutz to approve the grant request (nfe \$36,500), 2<sup>nd</sup> by Lambert. Motion carries by a majority vote with Nicolaou abstaining.***

## CLAIMS

***Motion by Nicolaou to approve the claims, 2<sup>nd</sup> by Taylor. Motion carries by a unanimous vote.***

## ADJOURNMENT

***Motion by Lambert to adjourn, 2<sup>nd</sup> by Kutz. Motion carries by a unanimous vote.***

The next regular Lebanon RDC meeting is scheduled for Monday, June 11, 2018 at 6:30 pm

Respectfully submitted by Tonya Thayer, Clerk-Treasurer.