

## REDEVELOPMENT COMMISSION – MINUTES

FEBRUARY 12, 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.

### MINUTES OF JANUARY 8, 2018

*Motion by Taylor to approve said minutes, 2<sup>nd</sup> by Edwards. Motion carries by a unanimous vote.*

### BUSINESS

**RESOLUTION 2018-01 A RESOLUTION OF THE LEBANON REDEVELOPMENT COMMISSION AUTHORIZING THE EXECUTION OF A LEASE, AND ALL MATTERS RELATED THERETO.** City Engineer, Kevin Krulik gives an overview. Brian Colton, Umbaugh gives a brief synopsis of the financing. Attorney Rob Schein gives a summary.

President Nicolaou opens a Public Hearing – no one comes forward – Public Hearing is closed.

*Motion by Kutz to approve Resolution 2018-01, 2<sup>nd</sup> by Edwards. Motion carries by a unanimous vote.*

**RESOLUTION 2018-02 A RESOLUTION OF LEBANON REDEVELOPMENT COMMISSION AUTHORIZING THE ISSUANCE OF REDEVELOPMENT DISTRICT BONDS FOR THE PURPOSE OF PROVIDING FUNDS TO PAY FOR LOCAL PUBLIC IMPROVEMENTS AND INCIDENTAL EXPENSES IN CONNECTION THEREWITH AND ON ACCOUNT OF ISSUANCE OF THE BONDS.**

*Motion by Edwards to approve Resolution 2018-02, 2<sup>nd</sup> by Taylor. Motion carries by a unanimous vote.*

**RESOLUTION 2018-03 A RESOLUTION OF THE LEBANON REDEVELOPMENT COMMISSION OF THE CITY OF LEBANON, INDIANA APPROPRIATING THE PROCEEDS (INCLUDING INVESTMENT EARNINGS THEREON) OF THE LEBANON REDEVELOPMENT DISTRICT BONDS OF 2018.**

Resolution has been introduced.

*Motion by Kutz to authorize Public Hearing Notice, 2<sup>nd</sup> by Lambert. Motion carries by a unanimous vote.*

**RESOLUTION 2018-04 A RESOLUTION OF THE LEBANON REDEVELOPMENT COMMISSION ESTABLISHING AND FUNDING OF A GRANT PROGRAM FOR STRUCTURES IN THE LEBANON DOWNTOWN HISTORIC DISTRICT. Mayor Gentry explains the grant. Derek Warren, Planning & Zoning gives an overview.**

*Motion by Taylor to approve Resolution 2018-04, 2<sup>nd</sup> by Kutz. Motion carries by a unanimous vote.*

**The Heart of Lebanon – Request for Funding by Cindy Poore – Discussion follows and President Nicolaou would like a more detailed report on expenses for 2018. Ms. Poore will return to the March 2018 meeting to request an additional \$20,000.**

*Motion by Kutz to appropriate \$30,000 for the Heart of Lebanon, 2<sup>nd</sup> by Edwards. Motion carries by a unanimous vote.*

**Innovation Hub (former Estes Property) – Update by Ben Bontrager, Director of Planning. At the last meeting in January RDC authorized two appraisals and those have been completed and the offering sheet has been drafted and is under legal review. The Parks Department has been demolishing walls and cleaning up interior.**

#### **CLAIMS**

*Motion by Kutz to approve the claims, 2<sup>nd</sup> by Taylor. Motion carries by a majority vote with Edwards abstaining.*

**ADJOURNMENT**

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

The next regular Lebanon RDC meeting is scheduled for Monday, March 12, 2018 at 6:30 pm

Respectfully submitted by Tonya Thayer, Clerk-Treasurer.