

REDEVELOPMENT COMMISSION – MINUTES

TUESDAY, OCTOBER 9, 2018

MEMBERS: Jason Nicolaou, Dr. Robert Taylor, Caleb Edwards, Dick Robertson

Also in attendance –Attorney Chris Bloomer, 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 – Dr. Taylor is absent

OLD BUSINESS

NEW BUSINESS

RESOLUTION 2018-12 A RESOLUTION OF THE LEBANON REDEVELOPMENT COMMISSION AUTHORIZING THE EXECUTION OF A LEASE, AND ALL MATTERS RELATED THERETO. Read by Attorney Chris Bloomer. Emma Adlam, Umbaugh explains the finances. Mayor Gentry gives an overview of the project.

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

Motion by Robertson to approve Resolution 2018-12, 2nd by Edwards. Motion carries by a unanimous vote.

RESOLUTUION 2018-13 A RESOLUTION OF THE LEBANON REDEVELOPMENT COMMISSION PLEDGING CERTAIN TAX INCREMENT TO THE DEBT SERVICE RESERVE FUND OF THE REDEVELOPMENT AUTHORITY'S LEASE RENTAL BONDS, SERIES 2018A (DOWNTOWN PROJECTS – PHASE II) AND COVENANTING TO LEVY A SPEICAL BENEFITS TAX RELATED THERETO. Attorney Chris Bloomer reads Resolution. Emma Adlam, Umbaugh explains the finances.

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

Motion by Edwards to approve Resolution 2018-13, 2nd by Robertson. Motion carries by a unanimous vote.

DOWNTOWN FAÇADE GRANT REQUEST: 126 W. Washington Street – Derek Warren gives an overview of the project. Mr. Ron Foster owns this building. Foster will be spending approximately \$38,500 of his own money on this project.

Jason Nicolaou opens Public Comment – no one comes forward – Public Comment is closed.

Motion by Edwards to approve façade request for a maximum of \$61,500 for 126 W. Washington St., 2nd by Nicolaou. Motion carries by a unanimous vote.

DOWNTOWN FAÇADE GRANT REQUEST: 127-129 N. Meridian Street – Derek Warren gives an overview of the project. Mr. Matt Jackson owns this building along with his brother Bart. Jackson explains they will be replacing 22 windows and then they will work on the inside of the 2nd floor. Jackson will be spending approximately \$67,000 of his own money on this project.

Jason Nicolaou opens Public Comment – Mayor Gentry thanks the RDC for funding this Façade Grant program. Public Comment is closed.

Motion by Robertson to approve façade request for a maximum of \$83,000 for 127 – 129 N. Meridian St., 2nd by Edwards. Motion carries by a unanimous vote.

HATCHETTE BOOK GROUP – BEN WORRELL, BOONE EDC – A workforce training grant was approved on December 12, 2016 for \$10,000, the money has not been spent, so Mr. Worrell comes before the RDC with an update and is now requesting the \$10,000 to be paid.

Motion by Nicolaou to approve the \$10,000 disbursement that was initially approved on December 12, 2016, 2nd by Edwards. Motion carries by a unanimous vote.

APPOINTMENT OF OFFICERS – Jason Nicolaou

Motion by Nicolaou to appoint Caleb Edwards as Vice President, 2nd by Robertson. Motion carries by a unanimous vote.

Motion by Nicolaou to appoint Dick Robertson as Secretary, 2nd by Edwards. Motion carries by a unanimous vote.

ANNOUNCEMENTS

President Nicolaou thanks new member Dick Robertson to the Redevelopment Commission.

CLAIMS

Motion by Edwards to approve the claims, 2nd by Nicolaou. Motion carries by a unanimous vote.

ADJOURNMENT

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

The next regular Lebanon RDC meeting is scheduled for November 13, 2018 at 6:30 pm

Respectfully submitted by Tonya Thayer, Clerk-Treasurer.