

HEBRON REDEVELOPMENT COMMISSION
MINUTES OF OCTOBER 6, 2008

President Shawn Ensign called the Hebron Redevelopment commission to order on October 6, 2008 at 6:15 pm with the Pledge of Allegiance. In attendance were Shawn Ensign, Mike Reick, Dick Bell, Michael Mantai, Jeanne Steinhilber, Chris Stalbaum, and Jim Mooney. Don Fry, and Don Ensign, were unavailable, legal representation was not requested.

Claims – On a motion by Mike Reick, seconded by Dick Bell, and duly carried 5-0, the claims of September and October were approved as presented.(SEE ATTACHMENTS)

Minutes – On a motion by Dick Bell, seconded by Mike Reick, and duly carried 5-0, the minutes of August 20, 2008 were approved as presented.

Old Business

Business License – A reminder letter was sent September 29, 2008, to all businesses still outstanding. Two renewals have been received since August 20th meeting. A final letter was drafted and sent to Netnitco, and they complied. On November 1st a letter will be sent to any businesses still in non-compliance, requiring they meet with Town Council to explain their circumstance.

Web Update – Jeanne Steinhilber's profile will be added to the website.

Newsletter – Chris offered ideas for the features. *Discussion.* The addition of a section for the Chamber has been tabled.

Destination Development – The Commission discussed the need for an “Anchor” busines, Gateway signs, and an Info. Kiosk. *Discussion.*

Desco – Jim Mooney recommends contacting a specialized attorney to help us with the TIF district. Jim also produced and explained TIF valuation.(See Attachment). The need for a Demand letter from the HRC for release of TIF funds was discussed. On a motion by Mike Reick, seconded by Michael Mantai, and duly carried 4-0, the Commission agreed to draft a letter for the release of the funds to be delivered to the Porter County Auditor.

New Business

Banners – A discussion pertaining to the HRC purchasing banners for the new light poles was tabled.

Business – A party interested in leasing the building on the southwest corner of State rd. 2 and Park Place has contacted the HRC for advice. The party is interested in opening a sports bar at the location. Jim Mooney will be looking into the Town's ability to acquire additional liquor licenses. Sean Ensign has agreed to meet with said party, to discuss the Commissions abilities to assist.

Michael Mantai
Secretary

Shawn Ensign
President