

## HEBRON REDEVELOPMENT COMMISSION MINUTES OF THE APRIL 7<sup>TH</sup>, 2008 MEETING

The meeting was called to order by President Ensign at 6:11 p.m. Following the pledge of allegiance, the attendance was taken. In attendance was: Shawn Ensign, Mike Reick, Dick Bell, Chris Stalbaum, Attorney Ted Fitzgerald, Jim Mooney from DeSCo. Mike Mantai was not in attendance. Also in attendance was Councilmen Jeff Grogan and Kelly Teel, Tim from Richway Gyros, and Dr. Felton.

Minutes of 3/19` - on motion by Mike Reick, 2<sup>nd</sup> by Dick Bell, passed 3-0.

Bills - Shawn read the appropriations report. On motion of Mike Reick and 2<sup>nd</sup> from Dick Bell, the bills were approved 3-0.

### **OLD BUSINESS**

Chamber Night - April 22<sup>nd</sup>, 5:30, at the Gathering Place. Attorney Fitzgerald and someone from this commission will be speaking at the event. Mike Reick will handle the Powerpoint presentation. Ted will work with them on that.

Newsletter - discussion ensued. Problem of people getting fatal error in their email of the newsletter has been fixed. May Newsletter topics: Rebuilding Together build day report, Main Street, Library Appreciation Day, Marianne Struble, and Wanda from The Hotel.

Detours on Main Street -The official automobile detour, from the south, Sigler Street west to Washington, north to McAlpin, and east to Highway 2. discussion ensued.

Website - more minutes are up, Police Pages are updated with more information.

Signage - Motion to spend up to \$330 to Russ' Print Shop for the business placards. Motion by Dick Bell, 2<sup>nd</sup> by Mike Reick. Passed 3-0.

Business License update -- Dawn Heath will be responding to our letter. Ted reported talking to the Telephone Company, it is waiting for a signature. J&O Liquors form was turned in by Ted at this meeting. Lynn Fisel is working on getting his in. Only 1 is still non-compliant that the board is aware of. Mike Reick posed the question about what do we do for non-complaint businesses. Shawn said we should just charge the \$25 renewal fee starting next year. The board was agreement. Any new business will still be \$50.

Incentive Plan - back before the Council this month. Attorney Fitzgerald has not reported any questions by the Council at this point.

Legal,-Attorney Fitzgerald raised 2 issues: we need an additional non-school board member, and 2nd expansion of TIF districts will become very difficult after July 2008. Board acknowledged his information and he reminded them to read it. Discussion ensued.

### **NEW BUSINESS**

DeSCo Contract -Attorney Fitzgerald covered the changes to the contract. Changes to Section 9 are Jim would receive compensation if contract is terminated for any close out work that is done. Attorney Fitzgerald will have it typed up and sent to the board for signature. Will wait until next meeting to vote.

Jim reminded the board he would like to cover economic development concepts with Don Ensign present.

Ted will not be able to attend the May 5th meeting.

Dr. Felton brought up some topics of discussion. Tim from Richway updated their situation for the Commission.

The Commission voted to adjourn the meeting at 7:02 p.m.

Presented by:

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Michael E. Mantai

Secretary Accepted as presented for the  
Redevelopment Commission by:

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Shawn Ensign  
President

