

HEBRON REDEVELOPMENT COMMISSION
MINUTES OF MAY 21, 2008

President Shawn Ensign called the Hebron Redevelopment Commission to order on May 21, 2008 at 7:00 pm. In attendance were Shawn Ensign, Mike Reick, Richard Bell, and Michael Mantai. Don Ensign, and Chris Stalbaum were unavailable, Jim Mooney and Ted Fitzgerald were not requested.

Minutes – On a motion made by Mike Reick, seconded by Richard Bell, and duly carried 4-0 the minutes of May 05, 2008 were approved.

Claims – On a motion made by Richard Bell, seconded by Mike Reick, and duly carried 4-0, the following claims were approved as presented.

Net Nitco	\$39.95 (Internet)
Powernet	\$7.03 (Long Distance)

OLD BUSINESS

Website – Mike is currently constructing a new picture page.

Newsletter – An article pertaining to the HRC receiving the Rose award will be posted. The newsletter is on time.

Chamber Golf Outing – Shawn suggested we sponsor a hole at the annual Chamber golf outing. *Discussion.* On a motion made by Mike Reick, seconded by Richard Bell, and duly carried 4-0, the HRC will be sponsoring a hole at the outing for a fee of \$50.00

TIF District Expansion – A motion was made by Michael Mantai, seconded by Mike Reick, and duly carried 4-0 to expand the TIF district north to include the 80 acres of Dr. Felton's property, and 30 acres on the northeast side of state rd. 2. A hearing for TIF Expansion will be held June 16, 2008 at 7:00 pm in the HRC office, and will be immediately followed by the HRC meeting.

Economic Development – HRC needs to define future objectives for manufacturing. *Discussion*

Next meeting will be June 2, 2008 at 6:00 pm.

With no further business before the Commission, a motion to adjourn the meeting was made by Richard Bell, seconded by Mike Reick, and duly carried 4-0. The meeting was adjourned at 9:00 pm.

Michael Mantai
Secretary

Shawn Ensign
President