

HEBRON REDEVELOPMENT COMISSION
MINUTES OF DECEMBER 1, 2008

President Shawn Ensign called the Hebron Redevelopment Commission to order at 6:00 pm December 1, 2008. In attendance were Shawn Ensign, Dick Bell, Michael Mantai, and Don Ensign. After the Pledge Of Allegiance To The Flag, the following business was conducted.

Claims – On a motion by Michael Mantai, seconded by Dick Bell, and duly carried 3-0 all claims were approved as presented. (see attachments)

Minutes – On a motion by Dick Bell, seconded by Michael Mantai, and duly carried 3-0 the minutes were approved as presented.

Old Business

Desco – Shawn has met with Jim, and Jim has requested a list of 12 influential people in the community that he can interview. *Discussion.* (Shawn has list) Jim has also worked to get billing estimates from TIF advisors. After reviewing the list, a motion was made by Michael Mantai, seconded by Shawn Ensign, and duly carried 3-0 to retain the services of Cender & Co. for TIF advisement.

NWILEA – Don said he is going to contact the group, and try to coordinate efforts with them.

Web – Need to set a workshop with Chris, so that all changes can be made at one time.

Map – A workshop is needed with town boards, so that final edits can be made.

Next Meeting will be held on Monday December 15, 2008 at 6:00 pm. There being no further business before the Commission, on a motion by Michael Mantai, seconded by Dick Bell, and duly carried 3-0, the meeting was adjourned at 8:30 pm.

Michael Mantai
Secretary

Shawn Ensign
President