

HEBRON REDEVELOPMENT COMMISSION  
MINUTES OF THE MARCH 3, 2008 MEETING

President Shawn Ensign called the Hebron Redevelopment Commission to order on March 3, 2008 at 6:05 pm. In attendance were Shawn Ensign, Mike Reick, Richard Bell, Michael Mantai, Councilman Jeff Grogan, Chris Stalbaum, Jim Mooney, Ted Fitzgerald, and Council Liaison Donald Ensign.

Following the Pledge of Allegiance the following business was conducted.

Minutes – A motion was made by Richard Bell, seconded by Michael Mantai, and passed 3-0, to approve the minutes of the February 20, 2008 meeting.

Claims – On a motion made by Richard Bell, seconded by Michael Mantai, and duly carried 3-0 the following claims were approved as presented.

Chris PC'S-	\$449.00 (newsletter)
Nitco-	\$38.54 (fax)
Net Nitco-	\$39.95 (Internet)
Descos-	\$478.00 (March '08)
Nitco-	\$38.54 (phone)

President Ensign read current appropriations into record.

**Old Business**

Website – Chris Stalbaum and Mike Reick are working on an update to the police page. Chris reports that by June 1<sup>st</sup> the new redesign for the main page will be available for approval.

Newsletter – Chris reported that 8 people had signed up to receive the newsletter in their email. Chris wanted opinions for next months focus stories. *Discussion*

Business License – Mike Reick has not received any new applications since the last meeting. At this time the Compliance Officer has approached all businesses with outstanding applications. Ted Fitzgerald requested a list of all businesses that are not currently compliant.

Main Street Construction – At this time March 17<sup>th</sup> is the projected start date. *Discussion*. Shawn emphasized the need to get the business signs made. *Discussion*.

Street Light – *Discussion*

Chamber of Commerce – President Ensign plans to have the HRC present at the “Chamber Night” March 22<sup>nd</sup> at 5:30 pm. Shawn intends to have a Main Street construction presentation, and a discussion about website coupons and a welcome packet. Also Shawn is going to make contact with the Chamber this week to see if they intend to host a 4<sup>th</sup> of July carnival, so other avenues can be explored if they decline.

Walgreens proposal – *Discussion*. HRC approved the proposal letter presented by Ted Fitzgerald.

Incentive Policy – Jim Mooney has a new draft of the Incentive Policy read for approval. The new draft reflects the changes made during the February workshop. *Discussion.* A motion was made by Mike Reick, seconded by Michael Mantai, and duly carried 3-0 to approve the policy to be presented to town council at their next meeting.

New Computer – Mike Reick presented the Commission with proposals from numerous computer companies, with spec sheets of computers that will serve the HRC needs. *Discussion.* After reviewing the candidates, the Commission agreed that Chris PC'S offered the best value. A motion was made by Mike Reick, seconded by Michael Mantai, and duly carried 3-0 to purchase the computer.

### **New Businesses**

Desco Contract Renewal – Jim Mooney proposed the HRC should make the ongoing mapping process part of the new contract. *Discussion.* The contract renewal has been tabled till April. *Please see attachment for proposal.*

Events – Shawn will push to find a host for the Fourth of July festival. Also a farmer's market is being discussed as a possibility to draw people to the area.

### **Public Comment**

SBA – Council Liaison Donald Ensign discussed how he thinks a seminar put on by the SBA and lending institutions might help bolster interest in new local business. *Discussion.* Also Don reiterated the need to get a public survey completed. The survey would give the HRC an insight into what new businesses the community would most likely support.

Next meeting will be held March 19, 2008 at 7:00 pm.

There being no further business before the Commission, a motion was made by Mike Reick, seconded by Michael Mantai and duly carried 3-0 the meeting was adjourned at 9:00 pm.

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Michael E. Mantai  
Secretary

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Shawn Ensign  
President

