

HEBRON REDEVELOPMENT COMMISSION
MINUTES OF THE FEBRUARY 4, 2008 MEETING

President Shawn Ensign called the Hebron Redevelopment Commission to order on February 4, 2008 at 6:11 p.m. In attendance were Shawn Ensign, Mike Reick, Dick Bell, Mike Mantai, Jim Mooney, Chris Stalbaum, and Ted Fitzgerald. Council Liaison Donald Ensign was unavailable.

Following the Pledge of Allegiance the following business was conducted.

Minutes – A motion was made by Mike Reick, seconded by Dick Bell, and passed 4-0, to approve the minutes of the January 16, 2008 meeting.

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

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|---------------------|-----------------------|
| Nitco - | \$77.08 |
| Net Nitco - | \$39.95 |
| Hebron Postmaster - | \$82.00 (stamps) |
| Chris PC'S - | \$449.00 (newsletter) |
| Desco - | \$478.00 (Jan. '08) |
| Desco - | \$478.00 (Feb. '08) |

Old Business

Business License – Mike Reick reported that at this time the compliance officer had only 2 businesses left to approach about complying with the town business license ordinance. Mike Reick also stated that six new businesses have applied since the January 16th meeting, and only approximately nine businesses are still outstanding.

Web Update – Chris Stalbaum reported that the town web site received over 61,000 hits in January.

Road Construction Meeting – President Ensign set a tentative date of March 6th 2008 to hold a meeting for local businesses to give an update for “phase two” of the Main Street road construction project. At this time President Ensign is awaiting a response from the Chamber of Commerce to see if a meeting can be held in conjunction between the two boards.

Ted Fitzgerald Construction Update – Discussion

New Business

TIF Zone – President Ensign wants to add 2 properties to the TIF zone both are agricultural, soon to be developed, at the north end of town. Jim Mooney recommends the Commission waits for the Town Council to make a zoning ruling. Discussion.

Workshop – The Redevelopment Commission will host a workshop on Saturday February 16, 2008 at 9:00 a.m. in the HRC office.

Next meeting will be held February 20, 2008 at 7:00 p.m.

On a motion by Dick Bell, seconded by Mike Reick, and duly carried 4-0, the meeting was adjourned.

Michael Mantai
Board Secretary

Shawn Ensign
President