

**HEBRON REDEVELOPMENT COMMISSION
MINUTES OF OCTOBER 5, 2009**

The Hebron Redevelopment Commission was called to order on October 5, 2009 at 6:06 pm. In attendance were Shawn Ensign, Mike Reick, Dick Bell, Michael Mantai, Jim Mooney, John Felton, Don Fry, Don Ensign, and Dave Peeler. Chris Stalbaum arrived at 6:45, Dick Bell and Don Fry had to leave at 6:50. After The Pledge of Allegiance, the following business was conducted.

Minutes – A motion was made by Mike Reick to approve the minutes of September 16, 2009 by Mike Reick, seconded by Dick Bell, and duly carried 4-0.

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

Gift Donations – Shawn Ensign read the names and amounts of all gift donations that were contributed for the block party, Mike Reick made a motion to accept, Dick Bell seconded the motion and it passed 4-0.

Block Party Claims – On a motion by Mike Reick, seconded by Dick Bell and duly carried 4-0, all block party claims were accepted as presented.

TIF – HRC received a seconded TIF check. The amount of this check was \$7,057.98

Newsletter – Chris wants to expand the size of the newsletter by a few pages, Mike Reick made a motion to allow this, Dick Bell seconded, and it passed 4-0.

Website – Chris is working on getting pictures and video from the “Block Party” on the site.

Alliance – Shawn drafted and sent the letter to request the \$25,000 grant.

Banners – Mike spoke with HAP Industries about fabricating a new bracket for the banners, to replace the banded clamps, the new bracket will cost an additional \$217.50 (this price includes 2 sets of clamp on brackets, & 75 aluminum face plates and lower arms.) Dick made a motion to make the purchase, Michael Mantai seconded the motion, and it passed 4-0.

Business License – Mike Reick made a motion to send a list of all businesses still not in compliance with the town business license (HRC has sent 3 formal letters) to the Town Council to be further handled. Dick seconded the motion, and it passed 4-0. Mike Reick made a motion to send a business license application to SUNSHINE FROZEN TREATS, Dick seconded, and passed 4-0.

Way finding signs – Discussion. A list was created to include the public services that will be put on the new signs.

Goal List – HRC has created a list of top goals to be completed and reviewed, in hopes of prioritizing projects. Discussion.

1. Gateway Signs 2. Way finding signs 3. Dealing with business parking lots that are unsightly or in non compliance. 5. Create a list of vacant business to include pertinent salable information so as to expedite future acquisition.

DESCO – Jim Mooney gave 3 examples of “Community Funds” programs. Discussion. Jim intends to create a program specifically designed for Hebron.

Michael Mantai made a motion to adjourn, Mike Reick seconded, passed 3-0, the meeting adjourned at 8:00 pm.