

**HEBRON REDEVELOPMENT COMMISSION  
MINUTES OF MAY 4, 2009**

President Shawn Ensign called the Hebron Redevelopment Commission to order on May 4, 2009 at 6:17pm. In attendance were Shawn Ensign, Mike Reick (arrived at 6:35), Michael Mantai, Jeanne Steinhilber, Jim Mooney, and Council Liaison Don Ensign.

Claims – On a motion made by Michael Mantai, seconded by Jeanne Steinhilber, and passed 3-0, the claims were approved as presented.

Desco claim – Shawn Ensign presented 2 previous unpaid claims from Desco for November and December of 2008. On a motion by Michael Mantai, seconded by Jeanne Steinhilber, and passed 3-0 the claims will be paid from last years funds.

Minutes – on a motion made by Jeanne Steinhilber, seconded by Michael Mantai, and duly carried 3-0, the minutes of the April 15 meeting were approved as presented.

Legal Counsel – Two invoices were received from Petry, Fitzgerald, and Less, for a total sum of \$1700.00 for research of EDC loans, and tax exemption status. These requests were not made by the Redevelopment Commission, and there by a motion was made to forward them to Town Council for oversight. Said motion was made by Michael Mantai, seconded by Jeanne Steinhilber, and duly carried 3-0.

**Old Business**

Chamber – Jeanne states the Chamber is looking for donations for this years 4<sup>th</sup> of July fireworks and parade. *Discussion.* Tabled.  
Town Council requests a list of these needs.

Newsletter – Shawn requested that 1 page of the newsletter, be dedicated to to “detour to parking area maps”.

Website – Shawn requested the “detour to parking area maps” be added to the site. Chris is continuously applying previous site information to the new site. Jeanne will be gathering previous minutes form all town boards and preparing them to be entered into the website.

Business License – No response from legal counsel involving the formal letters they sent. Chief Sibrell delivered final notice to Kids Kingdom.

EDC Financing – *Discussion.* In progress.

Parking Signs – Jeanne will approach Gary Sign Co. for orange parking signs. Mike Reick made a motion to approve the purchase of 6 signs, provided the cost is not greater than \$1,000.00. The motion was seconded by Jeanne Steinhilber, and duly carried 4-0.

Seed Grant – Shawn announced the HRC has an opportunity to help receive a grant. *Discussion.* Mike Reick will approach the Junior Honor Society about being available for the qualification. The seminar will be held July 16, 2009.

Maps – Jim Mooney presented the new Town Maps. *Discussion.* Michael Mantai made a motion that the HRC move to accept the updated zoning and boundary maps upon clarification of the zoning of Dr. Felton's property.

Summer meetings – Shawn suggested that due to tight scheduling amongst Commissioners, that during the months of June, July, and August the HRC will meet only the 1<sup>st</sup> Monday of each month, everyone agreed.

Sign workshops – A sign workshop with presentation will be held June 1, 2009 at 6:00 pm.

TIF – HRC received the first check of \$7,000.00 with \$9,000.00 outstanding.

There being no further business before the Commission, a motion to adjourn was made by Jeanne Steinhilber, seconded by Michael Mantai, and duly carried 4-0, at 8:12 pm.

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Michael Mantai  
Secretary

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President

Shawn Ensign