

**HEBRON REDEVELOPMENT COMMISSION
MINUTES OF JULY 6, 2009**

President Shawn Ensign called the Hebron Redevelopment Commission to order on July 6, 2009 at 6:04 pm. In attendance were Shawn Ensign, Mike Reick, Dick Bell, Michael Mantai, and Jim Mooney.

Minutes – On a motion made by Dick Bell, seconded by Michael Mantai, and duly carried 4-0 the minutes of June 1, 2009 were approved.

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

Seed Grant – Shawn has received the Seed Grant Funds, they must be used for landscaping on mainstreet, or signage.

Transfer of Funds

From line 115 to line 311 \$504.00

From line 317 to line 311 \$5,000

From line 121 to line 311 \$38.56

The motion to transfer these funds was made by Mike Reick, seconded by Dick Bell, and passed 4-0.

A motion was made by Mike Reick, seconded by Dick Bell, and passed 4-0 to spend \$40.00 on stamps.

Census – Shawn gave dates and times available for HRC to host the Census booth at the fair.

Business License – Renewals are due to go out, Mike Reick has drafted a new letter. A motion was made by Dick Bell to have the letters sent, seconded by Mike Reick, and passed 4-0. Michael Mantai will have them mailed.

Website – Everything is fine, 4th of July pics will be going soon.

Map sign off – Tabled

25 year plan – Discussion. The HRC will agree to pay the first six months of the contract, providing the following stipulations are agreed to in writing:

1. A task force be used, being filled with 2 members of the HRC, 2 members of Planning Commission, and 1 Town Councilman.
2. Town Council passes a similar motion, with similar contingents.
3. Town council agrees in writing to pay the second 6 months, and if the project is cancelled the Town refunds 50% of losses to HRC.

The motion to pass this was made by Michael Mantai, seconded by Dick Bell, and passed 4-0.

Porter County Community Foundation – Dr. Felton was present to review findings made, regarding local youth intrest, that were discussed at the Seed Grant Presentation. The Foundation is holding an outing July 15th, at 8:00 am.

There being no further business before the Commission, a motion to adjourn was made by Dick Bell, seconded by Mike Reick, and passed 4-0 at 7:31 pm.

Michael Mantai
Secretary

Shawn Ensign
President