

HEBRON REDEVELOPMENT COMMISSION
MINUTES OF AUGUST 3, 2009

President Shawn Ensign called to order the Hebron Redevelopment Commission on August 3, 2009 at 6:00 pm. In attendance were Shawn Ensign, Mike Reick, Dick Bell, Michael Mantai, Don Ensign, Jeff Grogan, Dave Peeler, and Jim Mooney. After the Pledge of Allegiance the following business was conducted.

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

Minutes – On a motion by Mike Reick, seconded by Dick Bell, and duly carried 4-0 the minutes of July 6, 2009 were approved.

Newsletter – Reviewed new edition.

Business License – Currently at approximately 50% acquired.

DQ – Mike has spoke with Roger, and is awaiting approval. A motion was made by Dick Bell to spend a maximum of \$1,000.00 on advertising for the new DQ, and up to \$1,000.00 on coupons redemption. The motion was seconded by Mike Reick, and passed 4-0.

Way finding signs – Mike Reick presented polymer samples. Discussion.

Public Finance Alert – Shawn presented the overview of new legislation.

Transfer of Funds – From line 317 to line 334 \$2,000.00. (Advertising)

25 yr. Plan – Don Ensign explained the Town Council; hired the planner, and work is already in progress. Don would like to see members from each Board and Commission attend meetings with the planner.

Winterfest – Date needs to be set.

Community Foundation – Shawn and Mike attended their last meeting and thanked them for their contribution.

On a motion by Dick Bell, seconded by Mike Reick and passed 4-0 the meeting was adjourned at 7:36.

Shawn Ensign
President

Michael Mantai
Secretary

