

**HEBRON REDEVELOPMENT COMMISSION
DECEMBER 7, 2009 MINUTES**

President Shawn Ensign called the Hebron Redevelopment Commission to order on December 7, 2009 at 6:07 pm with the Pledge of Allegiance. In attendance were Shawn Ensign, Mike Reick, Dick Bell, Michael Mantai, Brian Peters, Don Ensign, Jim Mooney, Lorelei Weimer, and Dr. John Felton.

Minutes – Mike Reick made a motion to accept the minutes of November 18, 2009, Michael Mantai second, and the motion passed 4-0. (Dick Bell arrived)

Holiday decoration claims – These claims will be forwarded to Town Council for payment, however they are approved by HRC (for matters of former Main Street Committee) this motion was made by Mike Reick, second by Michael Mantai, and passed 5-0.

Block Party Claims – Mike Reick made the motion to pay these from the Gift Fund, Michael Mantai second, and the motion carried 5-0.

Claims – Mike Reick made a motion to accept all claims as presented, Michael Mantai second, and the motion passed 5-0.

Main Street Beautification – Mike Reick made a motion to move \$737.35 (Donations from the Block Party) to Town Council for Beautification. Dick Bell second, and the motion passed 5-0.

Branding – *Discussion.* We will move toward using “*Pioneer Spirit*”, we are waiting for another DDI report. December 21st should be the next DDI report.(Dick had to leave)
10 minute recess

Desco – Jim presented community funding concepts. *Discussion.* Jim explained different phases of the “*Hebron Hawks*” program. Jim also presented a sample of the new bill that was very well received. Jim and Shawn will approach banks to help coordinate the program.

Maps – Don Ensign presented 2010 Boundary maps for HRC to approve. Two errors were found to be corrected.

25 year plan – *Discussion.* Don Ensign discussed the survey from Chuck Eckenstahler, 250 people have now completed the survey.

Desco – Jim found that we have used all 3 way liquor licenses available, and the population will have to increase to provide more.

Transfers – Mike Reick made a motion to transfer \$213.65 from line 363 to 211, and \$500.00 from line 332 to 334. Michael Mantai second, and the motion passed 4-0.

Window Coverings – Mike Reick made a motion to purchase new window coverings for vacant, or unsightly business fronts, not to exceed \$1000.00, Brian Peters second the motion, and the motion carried 4-0.

Encumbrances – We will request the Clerk-Treasurer to encumber funds to meet our 2010 payments.

Winterfest – Mike Reick discussed games for Winterfest that operate with or without snow, he also asked the HRC to come up with new game ideas for the next meeting.

Adjourn – Mike Reick made a motion to adjourn at 9:43, Brian Peters second, and the motion passed 4-0.

Michael Mantai
Secretary

Shawn Ensign
President