

**HEBRON REDEVELOPMENT COMMISSION
MINUTES OF JANUARY 4, 2010**

President Shawn Ensign called the Hebron Redevelopment Commission to order on January 4, 2010 with the Pledge of Allegiance. In attendance were Shawn Ensign, Mike Reich, Dick Bell, Michael Mantai, Brian Peters, Chris Stalbaum, Jim Mooney, and Council Members Dave Peeler and Don Ensign.

Minutes – No minutes were available.

Claims – No claims.

Elections and Appointments

President- Dick Bell nominated Shawn Ensign for President, Michael Mantai second. Dick Bell moved to close nominations, Mike Reick second, and Shawn Ensign was elected 5-0.

Vice President – Dick Bell nominated Mike Reick, Brian Peters second. Dick moved to close nominations, Michael Mantai second, and Mike Reick was elected to be Vice President 5-0.

Secretary – Mike Reick nominated Michael Mantai, Dick Bell second, and 5-0 Michael Mantai was elected Secretary.

Attorney – Mike Reick made a motion to retain Ted Fitzgerald, Dick Bell second the motion, the vote was 5-0.

TAC – Mike Reick made a motion to appoint Dick Bell to be the HRC (TAC) representative, Michael Mantai second, after a vote of 5-0 Dick Bell is the TAC representative.

Meetings – Mike Reick made a motion to change the scheduled meetings of the HRC to the first and third Wednesday's of the month, to be held at 6:00pm. Dick Bell second the motion and it passed 5-0.

Old Business

Business License – Councilman Don Ensign spoke with Ted Fitzgerald, Ted suggests Don speak with owner of remaining business, before issuing a 10 day warning.

Web/Newsletter – Meetings have been updated, and December pictures are being added. Winterfest will be in the next newsletter.

Donation – Mike Reick has sent letters to HRC vendors for donations for Winterfest. Mike Reick made a motion to accept \$25.00 check from Clausser Equip. into the Winterfest gift fund.

Stamps – We will now purchase our own stamps, and keep records of their use in a log.

Hawk Bucks Program – *Discussion*. Dick Bell made a motion to move forward with the program, Mike Reick second, and the motion passed 5-0.

Strategic Planning for Economic Development – Jim Mooney is making final edits to the plan for HRC to review, before approaching local business leaders.

25 year plan – Chuck received an email suggesting the HRC sponsor a workshop for small business. Jim Mooney will contact Todd Dickard to discuss options.

Window Dressings – Mike Reick has received the new window dressings, and will attempt to have the 1st one applied.

Winterfest – Russ Print Shop will run 2 adds for Winterfest. 2,000 flyers will be sent out January 21 & 22 to schools and daycare's. Town Council has authorized the use of \$800.00 for Winterfest. Jim Mooney and Desco will pay for 107 FM to be there.

Michael Mantai
Secretary

Shawn Ensign
President