

# HEBRON REDEVELOPMENT COMMISSION (HRC) MEETING MINUTES

for  
March 16, 2011

**Call to Order:** HRC VicePresident Mike Reich called the Redevelopment Commission meeting to Order and attendees recited the Pledge of Allegiance.

## **Attendees:**

Commission members present: Mike Mantai **(MM)**, Mike Reich **(MR)**; Alan Kirkpatrick **(AK)**

Commission members not present: Shawn Ensign **(SE)**, Brian Peters **(BP)**

Consultants present: Jim Mooney **(DeSCo)**

Liaisons present: Dr. John Felton, Hebron Chamber of Commerce **(HCofC)**

## **Approvals:**

- 1. Meeting Minutes:** HRC reviewed March 2, 2011 meeting minutes.
  - **(MM)** motioned to approve; **(AK)** seconded; motion passed (3-0)
- 2. Treasury Expenditures:** HRC reviewed (4) invoices from Treasurer
  - **(MM)** motioned to approve; **(AK)** seconded; motion passed (3-0)

## **Agenda - Set Business:**

- 1. PCEDA (Alliance) update: (DeSCo)**
  - **South County Economic Development-** April meeting the Don Ensign will present plans to the county in Kouts.
  - **Porter Co. Marketing** – meets last week of March
  - **Build Indiana Convention** – 3/18/11 @ Radison
  - **State of Indiana** – expressed concern over statewide county fund over expenditures which may mean caps on funding of county development projects.
- 2. Sexual Harassment Seminar: (AK)** reported; Town is required to train all representatives of Hebron on harassment sensitivity. Study materials were distributed and reviewed by **(MM)** and **(MR)** who also signed statements affirming understanding of Town Sexual Harassment protocol. Shawn Ensign and Brian Peters were not able to review.
- 3. Region and County Projects: (DeSCo)** 2011 continuum list;
  - 1. Web page** – Website design with hosting will be pursued.
  - 2. Wayfinding** – DeSCo and HRC reviewed directional information signage designs ideas signs similar to gateway design with wrought iron and sign standards similar to streetlights will be presented to the Town for review and approval. Estimates will have separate bid breakdowns for 5 and 10 signs.
  - 3. Grant Application** - Final issued PCEDA \$25,000 grant application for 2011 wayfinding and website development was distributed.
  - 4. DDI logo** – HRC recommends that DDI developed logo be used with no wagon wheel and with a red color scheme rather than a blue color scheme.
  - 5. Development of Hebron Business Park** – 4 properties are being targeted for development. DeSCo recommends a no cost option agreement letter between Town and landowners. The Town/HRC Attorney will assist in writing these documents.

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- **(MM)** motioned to approve writing letters; **(MR)** seconded; motion passed (3-0)

### **New Business:**

#### **1. Commission Member/ Liaison Comments:**

- **Chamber of Commerce** – Meet the Chamber gathering is Tuesday, April 26, 2011 from 5:30 to 7:30.
  - 1. HRC sponsorship of \$100** – **(MM)** motioned to support with \$100; **(AK)** seconded; motion passed (3-0)
  - 2. Golf outing and 4<sup>th</sup> of July** – These Chamber organized activities were discussed.
- 10 acres of lands for potential residential development was discussed.

#### **2. Public Comments:** none

- **Next meeting: Wednesday, April 6, 2011**

- **Adjournment: (MM) motioned to adjourn; (AK) seconded; passed (3-0)**

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Shawn Ensign, HRC President

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Alan Kirkpatrick, HRC Secretary