

**HEBRON REDEVELOPMENT COMMISSION
MINUTES OF JANUARY 1, 2011**

President Shawn Ensign called the Redevelopment Commission to order with the Pledge of Allegiance. In attendance was Shawn Ensign, Mike Reick, Michael Mantai, Alan Kirkpatrick, Don Ensign, Chris Stalbaum, and Jim Mooney.

Elections – Mike Reick nominated Shawn Ensign for President, Michael Mantai second, Michael Mantai motion to close, Alan Kirkpatrick second, 3-0-1, Shawn Ensign is President.

Michael Mantai nominated Mike Reick for President, Alan Kirkpatrick second, Michael Mantai moved to close, Alan second, 3-0-1 Mike Reick is Vice-President.

Michael Mantai nominated Alan Kirkpatrick for Secretary, Mike Reick second, 3-0-1, Alan Kirkpatrick is Secretary.

Michael Mantai motioned to retain Petry, Fitzgerald, and Less, Desco, and Chris PC's, Mike Reick second, motion passed 4-0.

Appointments -

Alliance – Jim Mooney

Web – Michael Mantai

Newsletter – Michael Mantai

Beautification – Mike Reick

TAC – Alan Kirkpatrick

Bus. Lic. - Shawn Ensign

Plan Comm. - Alan Kirkpatrick

Chamber – Dr. Felton

Shawn closed Elections and Appointments

Topics of Discussion – President Ensign stated, all meetings will follow agenda and must be on agenda to be voted on

Web and Newsletter - Both are doing well.

Business License – 2 new licenses have been received, and all have been completed for the year.

Desco – Jim presented revised contract proposal from Cender and Company. Discussion. Mike Reick motioned to accept the proposal, Michael Mantai second, motion passed 4-0. Payments for Cender and Company will be drawn from TIF funds.

Winterfest – Mike Reick spoke with the school Superintendent about using the school for the 2011 location, he approved. The schoolboard has approved the use of the Middle School.

- Pavs will provide food and hot chocolate, as well as help advertise.
- Mike will contact Parks Board for skating rink.
- Little Obie will be there from 1-4.
- Movies will be handled by Shawn.
- Michael was ineffective at creating new games.
- National Honor Society will run the games.
- Mike will ask Art students to help decorate.

- Jim Shellhart will have the “Blue Game” at the School.
- Prizes will be paid for with the Event line item.
- Call-A-Ride would need volunteer and financial assistance to shuttle.
- Mike has prepared a flyer for advertising.
- Chris Stalbaum will inquire about the use of the Lions Club Sign.

Advertising – Russ' Print Shop has made a generous offer to run a ¼ page Winterfest add for 4 weeks, and 2000-3000 full color flyers for \$450.00. Michael Mantai motion to approve, Alan second, motion passed 4-0.

Next Meeting January 19, 2011 at 6:00.

Adjourn – Mike Reick motion to adjourn at 6:53, Alan second, 4-0.

Michael Mantai

Secretary

Shawn Ensign
President