

**LEBANON CITY COUNCIL  
SPECIAL MEETING  
January 16<sup>th</sup>, 2018**

The council met in special session in the council chambers with Mayor Wilken presiding.

The meeting was called to order at 6:00 p.m.

Roll Call: Aldermen Diliberto, Gales, Gerdes, Jenkins, Mack (arrived at 6:05), Wright - present.  
Aldermen Almeter, Bartholomew – absent

Mayor Wilken introduced EDR members to explain and discuss the “Economic Development Resources Presentation to the City of Lebanon TIF Eligibility Study”. After a lengthy presentation and discussion, the following motion was presented.

A MOTION was made by Aldermen Diliberto/Jenkins to accept the “Economic Development Resources Presentation to the City of Lebanon TIF Eligibility Study” and place it on file in City Hall for public inspection.

Roll Call: Aldermen Diliberto, Gales, Gerdes, Jenkins, Mack, Wright - present.  
Aldermen Almeter, Bartholomew – absent  
MOTION passed 6-0

The mayor then called for the following motion to move forward with the TIF plan.

A MOTION was made by Aldermen Mack/Gale to authorize EDR to complete the Lebanon Redevelopment Project Area Tax Increment Financing/Redevelopment Plan.

Roll Call: Aldermen Diliberto, Gales, Gerdes, Jenkins, Mack, Wright - present.  
Aldermen Almeter, Bartholomew – absent  
MOTION passed 6-0

With no further business to be conducted, Aldermen Gerdes/Bartholomew moved to adjourn. Hand vote to approve – 8 yeas. Motion carried. Meeting adjourned at 6:35 p.m.

Luanne B Holper,

City Clerk