

**DOWNTOWN LEBANON BUSINESS DISTRICT ADVISORY BOARD
MEETING**

January 4, 2023 @ 9:30 A.M.

FIRST STATE COMMUNITY BANK, 101 W. COMMERCIAL ST.

- Welcome, roll call, establishment of quorum
- Approval of September 7, 2022 minutes
- Review of Board terms and welcome of new member
- Financial report
- Action Items:
 - Façade Grants
 - Consideration of 2021 Façade Grant –
The Hive by Honey Creek Media, 121 W. Commercial St.
Reimbursement is requested for a \$9,757,20 match for façade improvements including masonry repair, painting, carpentry, and window and door replacement.

In 2021, the Downtown Business District Advisory Board approved a grant of \$9,775 on a project total of \$19,550. The Hive was given a time extension on its grant due to a change in general contractor. The final submitted invoices reflect a project total of \$19,514.40; half of that amount is \$9,757.20.
 - Consideration of 2022 Façade Grant –

Douglas Smith Farmers Insurance, 98 N. Jefferson Ave. Reimbursement is requested for a \$2,310 match for façade improvements including removal of Shaker awning and sheeting; replace sheeting and install aluminum soffit and standing seam metal roofing.

In 2022, the Downtown Business District Advisory Board approved a grant of \$2,310 on a project total of \$4,620. The applicant's name was Tom Kilgo, the building owner, on behalf of the tenant, Douglas Smith Farmers Insurance. Mr. Smith subsequently purchased the property from Mr. Kilgo and continued the project for which he paid the original bidder, Martin Metals, \$4,870.

- Discussion Items:
 - Review of Action Plans for 2023
 - Discussion of Budget for Façade Improvement Grants in 2023
- Adjournment