

**COLUMBIA CITY REDEVELOPMENT COMMISSION MINUTES  
AUGUST 12, 2014**

The Columbia City Redevelopment Commission met in regular session with the following

**members present:** President Commissioner Carl Siler  
Commissioner Lindsey Hively  
Commissioner Ben Romine  
Secretary Commissioner Patricia Hatcher

**Those absent:** Vice President Commissioner Kevin Snell

**Also present:** Ex-officio Member Stan Myers  
Martha Acres, Administrative Assistant to the Mayor  
Mayor Ryan L. Daniel  
Teresa Ladd, TK Ladd Architect  
Jeff Walker, Community Development Director  
CCRDC Attorney Greg Hockemeyer  
Nick Miller

Commissioner Romine made a motion, which is seconded by Commissioner Hively, to **approve the executive session minutes of July 8, 2014**, with all voting aye.

Commissioner Hively made a motion, which is seconded by Commissioner Romine, to **approve the regular meeting minutes of July 14, 2014**, with all voting aye.

Commissioner Romine informed the Commission the demolition bids for the old Eagles property they purchased came in anywhere from \$63,000 - \$117,000 with alternating quotes on option A and B. After some discussion, Attorney Hockemeyer reminded the Commission they are obligated to accept the lowest most responsible bid, unless they can justify a higher bid.

**Vice President Commissioner Kevin Snell is now present.**

The Commission continued to discuss the bids presented with the Mayor reminding them that Kim Reiff is the lowest bid and can remove the building debris quickly. Attorney Hockemeyer reminded the Commission Reiff is the lowest and responsible bid. The Commission continued to discuss the difference in the bids. President Commissioner Siler is concerned over not bidding the buried lot to be excavated for what's buried there. Vice President Commissioner Snell suggested they could bore 5' down and make a decision. Jeff Walker will work with the contractor. After much discussion, Commissioner Romine made a motion, which is seconded by Secretary Commissioner Hatcher, to **accept the Kim Reiff \$74,000.00 bid for the demolition of the old Eagles building with Option A**. On call of the vote, all voted aye.

Commissioner Romine questioned the Commission if bonding was still an active discussion. Vice President Commissioner Snell reported he has been working with Steve Carter and the Mayor's office in setting a date for discussion. Mayor Daniel would like a list of what the CCRDC can or can't do.

President Commissioner Siler is asking for approval to attend the annual housing conference in Indianapolis and also suggested to the Mayor, someone from the Housing Authority should attend as well. The conference is scheduled for early October and the cost is normally in the \$700.00 range. Commissioner Romine made a motion, which is seconded by Vice President Commissioner Snell to **approve the expenses for this housing conference, with all members voting aye, except for President Commissioner Siler who abstains.**

Teresa Ladd, TK Ladd RA, Inc. presented two requests for payments on façade grants awarded Rhoades Automotive. The Façade Committee requests \$2733.25 as partial payment on one of the façade grants and another partial payment of \$874.25 on the other façade grant application. The Façade Committee also recommends payment of the architectural fee of \$180.00 per application. Ms. Ladd reminded the Commission Rhoades didn't do the windows as previously stated in the application. On the motion of Vice President Commissioner Snell, and second of Commissioner Hively, to **pay the two partial payments of the Rhoades Automotive Façade Grants totaling \$3,776.92**, all voted aye. On the motion of Commissioner Romine and second of Commissioner Hively, to **pay the two architectural fee invoices totaling \$360.00 to TK Ladd RA, Inc.**, all voted aye.

Teresa Ladd presented a **façade grant application from Jim Schrimper for an awning on the Gotcha Covered business in the amount of \$1,738.00**. Ms. Ladd did request a real sample of fabric before ordering. After some discussion, Commissioner Romine feels this application should be tabled for a month to allow Mr. Schrimper adequate time to provide a real sample before accepting this façade grant application. It is the consensus of the Commission to table this application until a real sample can be obtained for consideration.

Mayor Ryan Daniel informed the Commission he has been approached on the possibility of RDC purchasing property and is asking for an executive session as soon as possible. It is decided to hold an executive session on Monday, August 18<sup>th</sup> at Noon with a special meeting to follow at 1:00 PM.

Martha Acres informed the Commission the WCEDC is hosting a façade grant workshop on August 21<sup>st</sup> and is asking if anyone would like to attend from the CCRDC.

As all business was discussed, the meeting adjourned.

These minutes are respectfully submitted by Martha Acres, Administrative Assistant to the Mayor.