

**COLUMBIA CITY REDEVELOPMENT COMMISSION MINUTES
SEPTEMBER 9, 2014**

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

members present: President Commissioner Carl Siler
Vice President Commissioner Kevin Snell
Commissioner Ben Romine
Secretary Commissioner Patricia Hatcher

Those absent: Commissioner Lindsey Hively

Also in attendance: Lori Shipman, WCEDC
CCRDC Attorney Greg Hockemeyer

As there was a discrepancy with the agenda and minutes presented, **only the special session of August 18, 2014 were approved** on the motion of Commissioner Romine and second of Secretary Commissioner Hatcher, with all voting aye.

President Commissioner Siler informed the Commission the **benches they previously approved to purchase are now ready for pickup with a payment of \$2,906.00.** Columbia City Main Street Association will pick these up.

President Commissioner Siler informed the Commission he received an inquiry from Alan Tio as to whether or not the CCRDC was still going to help cover cost for the Outpost. Lori Shipman will check on specifics and report back to the CCRDC.

President Commissioner Siler gave an update on the **demolition of the old Eagles building and there shouldn't be an issue with damage to the adjacent building.** The contractor is making good process. Nick Miller, owner of the adjacent building to the Eagles building, is present explaining his concerns. He is willing to sell his property if they can both come to an agreement on price. After much discussion, Commissioner Romine made a motion to instruct the CCRDC Attorney to draft an agreement to purchase Nick Miller's adjacent building to the Eagles under the provisions of the average of two appraisals similar to Eagles. Vice President Kevin Snell seconds the motion. On call of the vote, all voted aye.

The Redevelopment Commission reviewed the map of their current **TIF District with expectations of expanding the territory.** Much discussion followed.

Lori Shipman has left the meeting.

The Redevelopment Commission spoke briefly on whether or not they would be interested in the Testworth property. No decision was made.

As all business was discussed, the meeting adjourned.

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