

**COLUMBIA CITY REDEVELOPMENT COMMISSION MINUTES
NOVEMBER 13, 2012**

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

members present: President Commissioner Carl Siler
Commissioner Lindsey Hively
Vice President Commissioner Kevin Snell
Commissioner Ben Romine

Those absent: Secretary Commissioner Patricia Hatcher

Also in attendance: Stan Meyers, Ex-Officio Member
Greg Hockemeyer, Redevelopment Commission Attorney
Mayor Ryan Daniel
Martha Acres, Administrative Assistant to the Mayor
Liane Minier, WCEDC

After reviewing **the minutes of the October 9, 2012 meeting**, Commissioner Romine made a motion, which is seconded by Commissioner Hively, to **accept** the minutes as presented. On call of the vote, all voted aye.

After reviewing the **minutes of the October 30, 2012 executive session** meeting, Commissioner Hively made a motion, which is seconded by President Commissioner Siler, to **approve** and authorize the President and Secretary to sign the minutes.

President Commissioner Siler informed the Commission the **Whitley County Economic Development Corporation submitted a scope of work** for the Commission's approval. Mayor Daniel explained this scope of work is quite different from what was originally submitted over a year ago. Basically the WCEDC can assist the Commissioner and provide staff support in favor of a contractual service. After discussing this issue, it is the **consensus of the Commission they understand it will be a financial commitment for the WCEDC support**.

Vice President Commissioner Snell inquired if any of the Commissioner's still has the **rates** he originally emailed earlier in the year on the **RLF**. President Commissioner Siler stated he could search his files for the original email and forward this to Martha Acres for distribution to the Commission. In further discussion, Vice President Commissioner Snell feels the RLF should be updated, should place it on the city's website, have one contact entity and Jeff Walker needs to become familiar with it. President Commissioner Siler **formed a revision committee** consisting of Vice President Commissioner Snell and Commissioner Hively.

President Commissioner Siler requested reimbursement for travel, hotel and meals in attending a conference in Indianapolis on community development. On the motion of

Commissioner Hively and second of Vice President Commissioner Snell, to **allow reimbursement** of hotel, travel expense and meals, all voted aye.

As all business was discussed, the meeting adjourned.

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