

**COLUMBIA CITY REDEVELOPMENT COMMISSION MINUTES
DECEMBER 11, 2012**

The Columbia City Redevelopment Commission met in regular session with the following members present: Commissioner Lindsey Hively
 Secretary Commissioner Patricia Hatcher
 President Commissioner Carl Siler
 Commissioner Ben Romine

Those absent: Vice President Commissioner Kevin Snell

Also in attendance: Jeff Walker, Community Development Director
 Greg Hockemeyer, Redevelopment Commission Attorney
 Lori Shipman, WCEDC
 Martha Acres, Administrative Assistant to the Mayor
 Stan Meyers, Ex-Officio Member

After reviewing the minutes of the preceding 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.

The RLF Application has not been modified as of yet, as the committee hasn't had a chance to meet yet. Commissioner Romine did email the adjusted rates in the application. Attorney Hockemeyer recommends adoption of the new RLF rates now, in case of an applicant. After some discussion, Commissioner Romine made a motion to change the interest rate of the RLF application to what has been proposed. Secretary Commissioner Hatcher seconds the motion, and on call of the vote, all voted aye.

President Commissioner Siler informed the Commission there might be an applicant for RLF who has purchased a building downtown and is thinking of housing on the upper level with business on the lower level.

Lori Shipman informed the Commission she is conducting a summary of the businesses in the area and gathering information on the Railroad Corridor and should be ready to share next year. Lori also mentioned EPA has a wide variety of brownfield cleaning grants available for the Commission to consider next year.

Teresa Ladd, TK Ladd Inc., presented the Gene Reeg façade grant release of payment in the amount of \$1,775.00 for a new awning and sign, and painting. Teresa is also requesting payment of her architectural administrative fee of \$180.00. After review of the improvements on the request, Commissioner Romine made a motion, which is seconded by Commissioner Hively, to approve the request of payment from Gene Reeg in the amount of \$1,775.00 On call of the vote, all voted aye. Commissioner Romine made a motion, which is seconded by

Secretary Commissioner Hatcher, to approve the architectural fee of \$180.00. On call of the vote, all voted aye.

Teresa Ladd presented a request for payment from JLS in the amount of \$1,012.38 for re-roofing. Commissioner Romine approved the request for payment from JLS in the amount of \$1,012.38. On call of the vote, all voted aye. Secretary Commissioner Hatcher made a motion, which is seconded by Commissioner Romine, to approve the architectural fee of \$180.00. On call of the vote, all voted aye. Teresa reviewed the façade grants for the year 2012 with the Commission. The Commission discussed encouraging businesses to utilize these TIF dollars for façade grants.

Attorney Greg Hockemeyer has left the meeting.

Mayor Daniel and Lori Shipman informed the Commission they will be meeting with the new owner of the Testworth Building.

Martha Acres informed the Board they need to meet on the first working day of the New Year to re-organize.

Mayor Daniel informed the Redevelopment Commission that Terry has created a drop box for the Redevelopment Commission.

As all business was discussed, the Commission adjourned.