COLUMBIA CITY REDEVELOPMENT COMMISSION MINUTES FEBRUARY 12, 2013

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

members present: President Commissioner Carl Siler

Commissioner Lindsey Hively

Secretary Commissioner Patricia Hatcher Vice President Commissioner Kevin Snell

Commissioner Ben Romine

Also in attendance: Redevelopment Attorney Greg Hockemeyer

Martha Acres, Administrative Assistant to the Mayor

Mayor Ryan Daniel

Community Development Director Jeff Walker

Lori Shipman, WCEDC

After review of the minutes of the **January 8, 2013 meeting**, Commissioner Hively made a motion, which is seconded by Secretary Commissioner Hatcher, to **accept the minutes** as presented. On call of the vote, all voted aye except for Commissioner Romine who abstains.

Lori Shipman, WCEDC, presented a map locating all the Brownsfield sites in the railroad corridor. Jeff Walker talked about some of the properties on this map being a priority in redeveloping.

Ex-Officio Member Stan Myers is now present.

Much discussion developed over the numerous sites in this area that will be addressed in redeveloping Brownsfield sites. President Commissioner Siler questioned Attorney Hockemeyer if our TIF District would be under the twenty five year sunset status. Attorney Hockemeyer will investigate this. In further discussion, the Commission questioned annexation of the railroad property in this area. It is the consensus of the Commission to have Attorney Hockemeyer investigate whether the size and minimal contiguous nature of the new area would prevent simply enlarging the existing district, rather than creating a new allocation district and also to determine whether the adoption date of the current downtown TIF district subjects it to "sunset" provisions.

President Commissioner Siler announced that he, through the Habitat for Humanity, is applying for an Owner Occupied Rehab Grant through IHCDA. Announcement of this is for record in the minutes.

As all business was discussed, the Redevelopment Commission adjourned on the motion of Commissioner Romine.

hese minutes are respectfully submitted by Martha Acres, Administrative Assis layor.	tant to the