

**COLUMBIA CITY REDEVELOPMENT COMMISSION MINUTES
TUESDAY, APRIL 10, 2012**

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

members present: President Commissioner Carl Siler
Commissioner Pat Hatcher
Commissioner Ben Romine

Those absent: Vice President Commissioner Kevin Snell
Secretary Commissioner Belinda Hawn

Also in attendance: Mayor Ryan L. Daniel
Ex-officio Member Stan Myers
Martha Acres, Administrative Assistant to the Mayor
Greg Hockemeyer, Commission's Attorney
Jeff Walker, Community Development Director

In reviewing the minutes of the **March 13, 2012 meeting**, Commissioner Hatcher made a motion, which was seconded by Commissioner Romine, **to accept the minutes** as presented, with all voting aye.

In reviewing the minutes of the **March 23, 2012 meeting**, Commissioner Romine made a motion, which was seconded by Commissioner Hatcher, **to accept the minutes** as presented, with all voting aye.

President Commissioner Siler presented the acceptance and approval letter addressed to Matthew & Leslie Rentschler, of the intended RLF loan in the amount of \$20,000 for the Commission's formal approval. On the motion of Commissioner Hatcher, and second of Commissioner Romine **to approve the RLF loan and authorize President Commissioner Siler to sign**, all voted aye.

The next item of discussion was one Vice President Commissioner Snell wanted to address and as he is not present, this issue was not discussed. Mayor Daniel informed the Commissioner that if and when a rate interest amount is changed in the RLF application, it will need to go before the City Council for approval.

President Commissioner Siler informed the Commission he has heard from Secretary Commissioner Hawn that she will probably resign. Since this is a mayoral appointment, Mayor Daniel will start looking for a replacement once she has officially resigned.

President Commissioner Siler questioned the Commission on their thoughts of incorporating the strategic session facilitated by John Stafford into the regular scheduled meeting next month. Commissioner Hatcher questioned whether or not this individual was the right person

to conduct this session. Mayor Daniel stated he felt that Mr. Stafford was and the Commission can have the session either right after the normal meeting or a different day. The Commission is setting policy/goals and not making decisions. President Commissioner Siler would prefer one long meeting versus meetings stretched out in two days. Much discussion developed over what the accomplishments were expected from this strategic session.

Vice President Commissioner Kevin Snell is now present.

Discussion continued on the strategic session for May's meeting.

President Commissioner Siler informed Vice President Commissioner Snell they didn't discuss the **rate increase for the RLF** as this was his subject and he was not present at the time. Vice President Snell still feels the interest rates should be flexible with different applications and lengths of loan. After some discussion, Commissioner Romine suggested one rate, the Federal rate and Vice President Commissioner Snell would like to see three (3) different rates. President Commissioner Siler feels only two different rates should be considered. After some discussion, Commissioners Romine and Snell will work on this issue and **make recommendations at the next regular scheduled meeting.**

Since it is the consensus of the Commission to hold the strategic session after the regular May meeting of the Redevelopment Commission, Commissioner Hatcher made a motion, which is seconded by Commissioner Romine, to **extend the May 8th meeting to allow the allotted time for the strategic session** conducted by John Stafford.

As all business has been discussed, the meeting adjourned.

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