

**COLUMBIA CITY REDEVELOPMENT COMMISSION MINUTES
JULY 10, 2012**

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

members present: President Commissioner Carl Siler
Commissioner Lyndsey Hively
Secretary Commissioner Patricia Hatcher
Vice President Commissioner Kevin Snell

Those absent: Commissioner Ben Romine

Also in attendance: Ex-officio Member, Stan Meyer
Jeff Walker, Community Development Director
Martha Acres, Administrative Assistant to the Mayor
Alan Tio, WCEDC Director
Greg Hockemeyer, Attorney for the Redevelopment Commission

After reviewing the **minutes of the June 12, 2012** meeting, Secretary Commissioner Hatcher made a motion, which is seconded by Commissioner Hively, to **approve** the minutes as presented. On call of the vote, all vote aye.

President Commissioner Siler tabled the RLF Amendment issue as Commissioner Romine had the necessary information to present.

President Commissioner Siler tabled the Railroad Quadrant Map issue as Lori Shipman is not present at this meeting.

President Commissioner Siler introduced **Resolution 2012-19**, which is the 2013 Budget Year Determination for TIF Revenues, for the Commission's approval. Attorney Greg Hockemeyer explained this is the projected TIF revenue for 2013 and the Commission intends on using all the funds. This affects all the different taxing units in Columbia City/Columbia Township. On the motion of Secretary Commissioner Hatcher and second of Vice President Commissioner Snell to **approved** Resolution 2012-19, all voted aye. Martha Acres will notify all the taxing units affected according to state statute.

Alan Tio, WCEDC Director presented a **Scope of Work** for services related to redevelopment functions that would be carried out **by the staff of the WCEDC** on a fee-for-services basis, for the Commission's consideration. No action was taken.

Martha Acres presented copies of the financial reports of the Redevelopment Commission for their review and discussion.

As all business was discussed, the meeting adjourned.

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