COLUMBIA CITY REDEVELOPMENT COMMISSION MINUTES SPECIAL SESSION AUGUST 28, 2013

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

members present: President Commissioner Carl Siler

Vice President Commissioner Kevin Snell

Commissioner Lindsey Hively

Those absent: Commissioner Ben Romine

Secretary Commissioner Patricia Hatcher

Also in attendance; Ex-Officio Member Stan Meyer

Attorney Greg Hockemeyer

Martha Acres, Administrative Assistant to the Mayor

President Commissioner Carl Siler instructed the Commissioners this is a special session to discuss the purchase of the Eagles property. Attorney Hockemeyer went over the changes of the purchase agreement of the Eagles property the Commission discussed in their regular session. The changes consist of offering \$165,000 instead of \$170,000 and the Commission will pay the utilities in arrears consisting of \$2,078.53. On the motion of Vice President Commissioner Kevin Snell, with a second from Commissioner Hively, to accept the amended proposal of purchase and present this new offer to the Eagles for consideration, all voted aye.

As all business was discussed, the meeting adjourned.

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