

**COLUMBIA CITY REDEVELOPMENT COMMISSION MINUTES
JUNE 25, 2013**

The Columbia City Redevelopment Commission met **in special session** with the following **members present:** President Commissioner Carl Siler
Vice President Commissioner Kevin Snell
Secretary Commissioner Patricia Hatcher
Commissioner Lindsey Hively

Those absent: Commissioner Ben Romine
Commissioner Lindsey Hively

Also in attendance: Martha Acres, Administrative Assistant to the Mayor
Stan Myers, Ex-Officio Member
Mayor Ryan Daniel

Vice President Commissioner Snell **requested the two applications from The Center and Smith and Sons Funeral Home be placed back on the agenda for consideration.** President Commissioner Siler stated he would prefer the existing guidelines be completely redone so as to do away with exceptions. More discussion occurred over the guidelines of the TIF District and façade grant applications.

Martha Acres informed the Commission the **President of the Commission needs to report to the fiscal body the activity and financial statement for the previous year prior to August 1st of the current year. This is to comply with new legislation passed.** After some discussion, President Commissioner Siler will comply with whatever date is set to attend the Council meeting and report.

Martha Acres presented information on a **downtown revitalization program put on by IMPA** in Carmel and requested any interest in attending. President Commissioner Siler, Commissioner Hively and Vice President Commissioner Snell will attend.

Martha Acres informed the Commission Alan Tio is requesting if **September would be a good month to visit the downtown areas of cities that are recognized for the revitalization efforts.** It is the consensus of the Commission to plan for September as the touring month.

Teresa Ladd, TK Ladd Architects, is present providing **two façade grants** from Lamont Rhoades on a property he is currently renting with intent to purchase at **401 W. VanBuren Street.** The first façade grant would be for the Walnut Street side of the old Carousel property for new signage. Everything is in order for the signage request. The cost of the sign is \$2,444.00 bringing the façade grant request to \$1,222.00. The other façade grant application is for the east side of the building where overhead doors will be installed. The lowest quote came in at \$2,670.00, which brings the façade grant request to \$1,335.00. It is noted that since **Mr.**

Rhoades does not own this property, the applications are from William Curtis Orr. After some discussion, Vice President Commissioner Snell questioned if an applicant didn't use the full amount of the façade grant, could they come back for more. Teresa stated this would be the Commission's ultimate decision. Commissioner Hatcher stated Ball Furniture did it before on their grants. President Commissioner Siler is combining both façade applications for consideration. On the motion of Commissioner Hively and second of Commissioner Hatcher, to **approve both applications presented from William Curtis Orr for a total amount of \$2,557.00,** all voted aye.

Teresa informed the Commission previously they approved the replacement of a window at Karma in the downtown area and she will be bringing an invoice for fixing this window for payment approval at the next regular scheduled meeting.

As all business was discussed, the Redevelopment Commission adjourned.

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