

COLUMBIA CITY REDEVELOPMENT COMMISSION MINUTES

January 12, 2016

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

members present: President Commissioner Carl Siler
Vice President Commissioner Kevin Snell
Commissioner Ben Romine

Those absent: Commissioner Dr. Angela Leonhard
Secretary Commissioner Patricia Hatcher

Also in attendance: Mayor Ryan Daniel
CCRDC Attorney Greg Hockemeyer
Stan Meyer, Ex-Officio Member
Community Development Director Jeff Walker

After reviewing the **December 8, 2015 minutes**, Commissioner Ben Romine made a motion to make one change to paragraph 4, which was seconded by Vice President Commissioner Kevin Snell. On call of the vote, all voted aye.

Sharon Geiger and Ann Fahl presented on **213 West Van Buren Street**. After the presentation those in attendance discussed the idea of getting a letter of understanding, that addresses the long term agreement between the RDC and those involved with business concerning 213 West Van Buren Street. Commissioner Ben Romine made a motion to have CCRDC Attorney Greg Hockemeyer develop the letter of understanding. Vice President Commissioner Kevin Snell seconded the motion. On call of the vote, all voted aye.

On the matter of **101 South Main Street**, the agenda item was tabled.

The signage for parking by the **Eagles Lot** was discussed. The group discussed that the citizens were under the impression that the parking signs were restricting parking on the streets.

The group discussed the **Railroad Corridor TIF Façade**. A discussion on future guidelines and programs occurred. There was a general consensus that the group was unsure as to what programs should be offered.

The **reorganization of the RDC** was brought up. The group decided that the officers would keep their current positions. Commissioner Ben Romine made the motion to keep all officers in their current positions. The motion was seconded by Vice President Commissioner Kevin Snell. On call of the vote, all voted aye.

The **payoff of the Rentschler loan** was discussed by the members. A motion was made by Vice President Commissioner Kevin Snell to release the loan. The motion was seconded by Commissioner Ben Romine. On call of the vote, all voted aye.

The **report for 2015 for the RDC** was brought up. The members requested Mayor Ryan Daniel try and get some funds moved to other accounts. Mayor Ryan Daniel agreed. Commissioner Ben Romine made a motion to get certain funds moved to other areas and accept the report, Vice President Commissioner Kevin Snell seconded the motion. On call of the vote, all voted aye.

As all business had been discussed, the meeting adjourned.

These minutes are respectfully submitted by Theresa Green, Administrative Assistant to the Mayor.