

Columbia City Redevelopment Commission Minutes

Executive Meeting – July 22nd, 2016

The Columbia City Redevelopment Commission met to have a special meeting

Members present: Commissioner Carl Siler, President
Commissioner Ben Romine
Commissioner Patricia Hatcher, Secretary

Also in attendance: Ryan L. Daniel, Mayor of Columbia City
Brett Roberts, Mayor's Intern

The meeting was called to order by President Commissioner Carl Siler. Since this was an Special Meeting, no minutes were read.

The group had a discussion on the necessity of this Executive Meeting. Carl explained that this meeting was to address paying \$11,500 for the MKM downtown study. He further explained the original offer of \$5,000 split with the CIP committee came back with them wanting the RDC to pay for 50% of the study. Mayor Daniel explained the CIP would love to help fund the MKM study but knows the RDC has funds available to do more than \$5,000. It was determined that the CEDIT committee approved \$11,500 and the RDC would cover \$11,500 plus an additional \$2,000.

After the situation was explained, Carl expressed the need for a downtown study. He expressed his opinion that one study came in too expensive, one came in too broad, and MKM was just right. The group discussed the need for the downtown study. Commissioner Ben Romine moved to allocate the funds from RDC to pay for the MKM study. Commissioner Patricia Hatcher seconded the motion. On call of the vote, all voted aye.

As all business was discussed, the meeting was adjourned.

These minutes are respectfully submitted by Brett Roberts, Intern to the Mayor.