

COLUMBIA CITY REDEVELOPMENT COMMISSION MINUTES

May 2019

Members present: President Commissioner Carl Siler
Secretary Commissioner Dr. Angela Leonhard
Stan Meyer, Ex-officio member
Commissioner Scott Gates

Members absent: Vice President Commissioner Patricia Hatcher
Commissioner Tad Varga

Also in attendance: Mayor Ryan Daniel
Community Development Director Chip Hill
CCRDC Attorney Greg Hockemeyer
Lori Shipman

The **minutes** from April 2019 were approved, after Scott Gates issued this correction: Greg Hockemeyer and Carl Siler appeared before the Property Tax Assessment Board of Appeals, not Greg and Scott. Motion was made to approve the updated minutes was made by Angela Leonhard, seconded by Scott Gates. On call of the vote, all voted aye.

Taxing Unit Presentation: As required by law, Greg Hockemeyer gave a presentation on TIF districts, and Carl Siler gave a report on the Commission's plans for TIF districts. He reported that the commission has no plans for the Langlow TIF district, is currently working on the LML building in the railroad corridor district, and offers the façade grant program for the downtown TIF district.

RFP for 314-316 W. Van Buren: After meeting with the bidder, Carl Siler presented a revised counter offer for the acquisition of the property at 314-316 W. Van Buren. The revision is as follows: the bidder will receive \$1 off the principal for every \$2.5 spent on permanent exterior improvements for the building, down from \$3. Scott Gates made a motion to accept the revised offer, seconded by Angela Leonhard. On the call of the vote, all voted aye. Additionally, all RDC members agreed to allow the bidder access to the building prior to closing for storage purposes.

Resolutions 2019R-1 and 2019R-2: Scott Gates motioned to approve Resolution 2019R-1, seconded by Angela Leonhard. On the call of the vote, all voted aye. Angela Leonhard made a motion to approve resolution 2019R-2 (see attached), seconded by Scott Gates. On the call of the vote, all voted aye.

SME bills: the commission voted to pay bills to SME totaling \$6,438.93 for the cleanup for the LML building. Lori Shipman and Carl Siler visited the building and learned that SME is currently focusing on asbestos cleanup. SME has requested a survey of the land, which Carl is working on obtaining. Angela Leonhard made a motion to pay the bills, seconded by Scott Gates. On the call of the vote, all voted aye.

Façade Grant Program: Carl Siler presented the 2019 Façade Grant Program. \$10,000 is set aside for this year, and the maximum for a project is \$3,000. The revised program has definite deadlines instead of rolling deadlines, and allows the review committee a longer time to process applications. Angela Leonhard made a

motion to approve the 2019 Façade Grant Program (see attached), seconded by Scott Gates. On the call of the vote, all voted aye.

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