

COLUMBIA CITY REDEVELOPMENT COMMISSION MINUTES

October 2018

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

Members absent:

Also in attendance: Mayor Ryan Daniel
Jeff Walker, Redevelopment Coordinator for the City
CCRDC Attorney Greg Hockemeyer

The **minutes** from September 2018 were passed. Motion was made by Vice President Commissioner Patricia Hatcher, seconded by Commissioner Scott Gates. On call of the vote, all voted aye.

Teresa Ladd- She indicated she had two request for payment, one for LT Foundations for \$5000 and another for Columbia City Investments for \$5000. She also requested her fees to be paid for each application, of \$360 each. Motion was made to pay the grant amounts and Teresa's fee by Vice President Commissioner Patricia Hatcher, seconded by Commissioner Scott Gates. On call of the vote, all voted aye.

CCRDC Greg Hockemeyer explained that he simplified the RFP for 314-316 W. Van Buren Street in hopes to get more people to submit one. He is also extending the due date. The Commission set a special meeting for 11/27/18 to decide on the RFP.

New TIF district- CCRDC Hockemeyer explained that Boards at the state level need to approve it. After that a public hearing will need to be held and a resolution will need to be adopted.

As all business was discussed, the meeting adjourned.

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