

COLUMBIA CITY REDEVELOPMENT COMMISSION MINUTES

November 2018

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

Members absent: Secretary Commissioner Dr. Angela Leonhard

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

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

Resolution 2018-8 - CCRDC Attorney Greg Hockemeyer made a date change. This resolution starts a new TIF district in downtown Columbia City.

Teresa Ladd – United Way is moving to a new location and requested a grant for \$500 dollars. Teresa also requested her fee of \$360. Commissioner Scott Gates made a motion to approve the grant and Teresa's fee. Vice President Commissioner Patricia Hatcher seconded the motion. On call of the vote, all voted aye.

314-316 W. Van Buren- Redmans looked at the building about winterizing it. It was not an option due to the issues with the building, it was determined it would not help the building and would be a waste of money. Also, the RFP is due 11/27/18.

Old Cardinal Grain building- Mediation for the lawsuit on the contamination of the site was not productive. The city is waiting for a new offer at this point.

Sharon Geiger- Attended the meeting to inquire about ordinances to force business owners to keep up their property to a certain aesthetic standard. Sharon also shared that she knows of some potential applicants for the façade program. A discussion occurred from the commission and Sharon about expanding the grant program to cover other things, like roofs. The commission shared with Sharon that they are in the process of making changes to the grant program to better meet the needs of the downtown businesses.

Façade program- Theresa explained to the Commission that Jennifer Romano asked to be taken off the agenda and put on the December agenda. The Commission had a discussion on the extended amount of time it has taken the chamber to come up with a strategy for the façade program, in relation to the Chamber taking over the façade program. The Commission decided it would be better handled by them and it was decided President Carl Siler would contact the Chamber and let them know that their input is greatly appreciated on the façade program, but the RDC wants the program to remain under their jurisdiction.

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