

COLUMBIA CITY REDEVELOPMENT COMMISSION MINUTES

March 14, 2017

Members present: President Commissioner Carl Siler
Vice President Commissioner Patricia Hatcher
Secretary Commissioner Dr. Angela Leonhard
Commissioner Scott Gates

Members absent: Commissioner Tad Varga

Also in attendance: Jeff Walker, Redevelopment Coordinator for the City
Stan Meyer, Ex-officio member
CCRDC Attorney Greg Hockemeyer

The **minutes** from January, 2017 were passed, motioned by Commissioner Scott Gates seconded by Secretary Commissioner Dr. Angela Leonhard. On call of the vote, all voted aye.

Teresa Ladd Indicated that Chapman's Brewing Company had turned in the proper paper work to request payment for their grant. The amount was for \$3000. Teresa requested payment for the \$3000 and her architectural fee of \$360. Vice President Commissioner Patricia Hatcher motioned to approved payment to Teresa Ladd. Dr. Angela Leonhard seconded the motion. On call of the vote, all voted aye. Teresa went on to explain that the commission had awarded 8 grants in 2016, 4 of those are still outstanding.

Clugston- tabled until April

CCRDC Attorney Greg Hockemeyer- Explained that there is some pending litigation with the cardinal property. Lori Shipman was unable to attend and give some updates on it. It was explained that she would at the next meeting. However, upon the pending litigation an executive session would need to be held. The group collectively decided to hold it right before Aprils meeting at 1130am.

The group briefly discussed the **failed funding of the apartments** that were supposed to be built. President Carl Siler explained that the project scored really high even higher than other projects that were funded. However, other projects were viewed as a higher priority than ours. The group went over the fact that applying next year will be even harder because the application process is changing. For now, the project will not be occurring.

As all business was discussed, the meeting adjourned.

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