

COLUMBIA CITY REDEVELOPMENT COMMISSION MINUTES

April 11, 2017

Members present: President Commissioner Carl Siler
Vice President Commissioner Patricia Hatcher
Commissioner Scott Gates
Commissioner Tadd Varga

Members absent: Secretary Commissioner Dr. Angela Leonhard

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

The **minutes** from March, 2017 were passed with one amendment to “pending legal action” to “potential pending legal action”, motioned by Commissioner Scott Gates seconded by Vice President Commissioner Patricia Hatcher. On call of the vote, all voted aye.

Cardinal Grain- Received comfort letter and deed to property. The property must be brought up to code due to lots of environmental pollution. One way to get the funds would be to get insurance money from policies that old tenants carried. The policy could cover decontamination and demolition to get it in the condition to sell. Vice President Commissioner Patricia Hatcher motioned to accept quick claim deed. Commissioner Scott Gates seconded the motion. On call of the vote, all voted aye. Commissioner Scott Gates motioned to authorize environmental restrictive elements. Commissioner Tadd Varga seconded the motion. On call of the vote, all voted aye. Commissioner Tadd Varga motioned to initiate of legal recovery. Vice President Commissioner Patricia Hatcher seconded the motion. On call of the vote, all voted aye.

Clugston- tabled

Flowtech- Jim Farber, possible façade grant not in area of facades at this time though. The group wants to expand area, but has not done it yet. TIF dollars could be used, when they are available. If a project will benefit the TIF district, it can be funded. Flowtech needs to let RDC know what their idea is. The group believes they have contributed a lot to the community. The group wants to help in some way. A sub-committee will be formed and get together and think of some programs to his TIF districts, industrial districts. Vice President Commissioner Patricia Hatcher motioned to assist with architectural fees to investigate façade application at \$500. Commissioner Scott Gates seconded the motion. On call of the vote, all voted aye.

As all business was discussed, the meeting adjourned.

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