

COLUMBIA CITY REDEVELOPMENT COMMISSION MINUTES

MAY 9, 2017

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

Members absent: Commissioner Tadd Varga

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

The minutes from April 11, 2017 executive session were passed with the following corrections-Kevin Snell was not in attendance, Patricia Hatcher is Vice President Commissioner, not Secretary. Motion was made by Commissioner Scott Gates, second by Vice President Commissioner Patricia Hatcher. On call of the vote, all voted aye.

The minutes from the April 11, 2017 meeting were passed. Motion by Commissioner Scott Gates, second by Vice President Commissioner Patricia Hatcher. On call of the vote, all voted aye.

Façade-Teresa Ladd was not present for presentation but an email correspondence from her regarding a second grant request from Matt Shipman was sent to each Commissioner. Tabled to next meeting will be a discussion of a second request from Matt Shipman. Commissioners discussed that the first grant request has not been used yet and it is unclear if paperwork for the first request has been completed. More information is needed from Teresa Ladd.

Cardinal Grain- Don Snemis –will be at next meeting. Lori Shipman discussed demolition of the building and possibly tying it to remediation. She noted further questions need answered before a decision can be made.

Resolution of Need to Capture Incremental Assessed Value-

Attorney Greg Hockemeyer discussed Resolution No. 2017R-1. A motion by Vice President Commissioner Patricia Hatcher was made, as recommended by Attorney Greg Hockemeyer, that the RDC will capture all of the increment to be used for projects in the TIF districts. Second by Commissioner Scott Gates. On call of vote, all voted aye.

Also discussed by Attorney Greg Hockemeyer, RDC received notice that after June 1, 2017, Rum Monkey will no longer use the parking lot. Jeff Walker asked on behalf of council members if the parking lot can be used for general parking when not used for events. This topic discussion will continue upon termination of the current contract with Rum Monkey.

Flow Tech-The board previously approved architecture fees of \$500 to Flow Tech. It was unclear if Flow Tech had been notified. President Commissioner Carl Siler will reach out to them.

All business discussed, meeting adjourned at 12:30pm