

## **COLUMBIA CITY REDEVELOPMENT COMMISSION MINUTES**

**July 11, 2017**

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

**Members absent:** Commissioner Tad Varga  
Stan Meyer, Ex-officio member

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

The **minutes** from June, 2017 were passed with one change. Change requested was to change that 301 W. Van Buren was discussed by CCRD Attorney Greg Hockemeyer. Motion was made by Commissioner Scott Gates, seconded by Vice President Commissioner Patricia Hatcher. On call of the vote, all voted aye.

**Teresa Ladd** - The owner from 116 W. Van Buren Street as submitted receipts. The project is not totally done, but they are close. They are requesting payment. Discussion occurred on if payment should be made. The project has yet to meet the guidelines to receive payment. The decision was to table the request, for not meeting basic guidelines.

106 N. Walnut has a grant request for paint and new doors. Low bid being \$5135. The issue is that the owner is the one with the low bid and it includes paying himself labor. This is outside the guide lines for the program. So without labor the low bid is \$3635 plus Teresa Ladd's architectural fee of \$360. Vice President Commissioner Patricia Hatcher motioned to approve the grant and Teresa's fees without the labor included. Commissioner Scott Gates seconded the motion. On call of the vote, all voted aye.

**Belle Haven parking agreement-** Carl needs to sign and it will be in effect.

**Cardinal Grain Building-** Was recently secured. A window was busted out. CCRDC Attorney Greg Hockemeyer and President Carl Siler approved it. It was an urgent matter that could not wait.

**Approve Subordination agreement for loan for Crossroads Bank** Greg advised Carl to sign the subordination agreement. It could not wait. RDC will remain subordinate to Cross Roads. Greg asked that the RDC retroactively approve Carl signing the subordination agreement. Motioned to approve President Commissioner Carl Siler's action was Commissioner Scott Gates, seconded by Secretary Commissioner Dr. Angela Leonhard. On call of the vote, all voted aye.

**Don Snemis-** Lori Shipman explained that he emailed her and indicated Century Insurance got back with him and did insure LML and will be turning over their old insurance policy.

**Flowtech-** would like an RLF loan. They are \$25, 000 short for their renovations. President Commissioner Carl Siler explained a loan committee needs to be formed to keep the clients financials private. The committee would be President Commissioner Carl Siler, Commissioner Scott Gates and an outside party. Lori Shipman suggested David Smith. Motion made to establish a loan committee to look into the possibility of an RLF loan for Flowtech made by Vice President Commissioner Patricia Hatcher and seconded by Commissioner Dr. Angela Leonhard. 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