

COLUMBIA CITY REDEVELOPMENT COMMISSION MINUTES

November 2019

Members present: President Commissioner Carl Siler
Secretary Angela Leonhard
Commissioner Scott Gates
Stan Meyer, Ex-officio member
Commissioner Tad Varga

Members absent: Vice President Pat Hatcher

Also in attendance: Mayor Ryan Daniel
Community Development Director Chip Hill
CCRDC Attorney Greg Hockemeyer

The meeting was called to order by President Siler. The minutes from October 2019 were approved, Commissioner Scott Gates made the motion, it was seconded by Secretary Dr. Leonhard. A vote was taken, all voted aye.

Teresa Ladd- Mrs. Ladd came to ask for payment for BE Computers and Goliath. A request was also made for the RDC to pay Mrs. Ladd for her administrative fee. Commissioner Gates made the motion to make payment on BE Computers, Goliath, and Mrs. Ladd's fees. Seconded by Commissioner Leonhard.

LML: To this point LML has successfully complete their contract. However, they have run out of the funds that the RDC distributed to them. They indicated that they need more funds to have the ability to run more soil test and some other things. LML are requesting 50K more.

Brown Building:
The closing is completely finished.

These minutes are respectfully submitted by Secretary Angela Leonhard.