

## COLUMBIA CITY REDEVELOPMENT COMMISSION MINUTES –May 2020

Members present: President Commissioner Carl Siler  
Secretary Commissioner Angela Leonhard  
Commissioner Scott Gates  
Commissioner Tad Varga

Members absent: Vice President Commissioner Patricia Hatcher  
Stan Meyer, Ex-officio member

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

President Siler called the meeting to order. The minutes from March 2020 were approved. Commissioner Scott Gates made the motion to approve the minutes; Commissioner Tad Varga seconded the motion. A vote was taken, all voted aye.

### **Old Business-**

LML Update: President Siler reports the lease for the fence around the property expired; therefore, it was renewed for another 6 months for \$4,700.00. On 5/11/2020 an invoice for \$22,238.94 was received for test bore services completed which included the cost of the reagent for the pilot study. A remediation plan was initiated and began 05/20/2020. Jim Alvarez recommends we buy the chemicals need for the remediation direct, to save on cost. Lori Shipman reports the EPA should be making a notification soon regarding the cleanup grant.

Facades: More clarification is needed regarding the Twisted Tail Fin Contract and also for the request for payment for Brad Minear. Commissioner Scott Gates made the motion to table until next meeting; Commissioner Tad Varga seconded the motion. A vote was taken, all voted aye.

The Brown Building: CCRDC Attorney Greg Hockemeyer will send communication to Mr. Bomy Singh to inquire about any updates on the building.

### **New Business-**

Proposed Resolution- CCRDC Attorney Greg Hockemeyer presented Resolution 2020R-1. Commissioner Tad Varga made a motion to pass the Resolution; Commissioner Scott Gates seconded it. A vote was taken, all voted aye.

### **Other Business-**

Mayor Daniel -tasked the CCRDC to consider a COVID -19-recovery program for our small businesses. A committee was formed and will have a proposal for the June meeting. Committee members include Greg Hockemeyer, Chip Hill, Tad Varga, Angela Leonhard, and Lori Shipman.

Secretary Commissioner Angela Leonhard respectfully submits these minutes.