

## **COLUMBIA CITY REDEVELOPMENT COMMISSION MINUTES**

**July 14, 2015**

The Columbia City Redevelopment Commission met in regular session with the following

**members present:** President Commissioner Carl Siler  
Vice President Commissioner Kevin Snell  
Commissioner Ben Romine  
Secretary Commissioner Patricia Hatcher  
Commissioner Dr. Angela Leonhard

**Also in attendance:** CCRDC Attorney Greg Hockemeyer  
Jeff Walker, Community Development Director  
Martha Acres, Administrative Assistant to the Mayor  
Lori Shipman, WCEDC

After reviewing **the June 2, 2015 minutes**, Commissioner Romine made a motion, which is seconded by Secretary Commissioner Hatcher, to **allow** the minutes as presented. On call of the vote, all voted aye.

In reviewing the **June 9, 2015 minutes**, Commissioner Romine made a motion, which is seconded by Commissioner Dr. Leonhard, to allow the minutes as presented. Jeff Walker mentioned the minutes should reflect the IDEM permit was received by Kim Reiff on the demolition of the building located at 213 W. VanBuren St. Mr. Walker would also like it clarified he didn't contact all the sixteen parties on the RFP list on the 306 W. VanBuren property, but did call as many as he could. The Commission duly notes Mr. Walker's statements. On call of the vote to **approve** the minutes as submitted, all voted aye.

After reviewing the **July 7, 2015 minutes**, Commissioner Romine made a motion, which is seconded by Commissioner Dr. Leonhard, to **approve** the minutes as presented. On call of the vote, all voted aye.

Martha Acres informed the Commission the façade grant application for Brewha was incomplete; therefore Teresa Ladd requested this to be tabled until the next regular scheduled meeting.

Since Stan Meyer was bringing the ETA parking agreement for the CCRDC's approval and he isn't here at this time, the matter is tabled until the next regular scheduled meeting.

Attorney Greg Hockemeyer informed the Commission after reviewing the state statute on RFPs for the 306 W. VanBuren Street property, it is his suggestion the Commission consider forming a small committee consisting of two commissioners and two city representatives to brainstorm how the property can be marketed and report back to the Commission. After much discussion,

it is the consensus of the Commission to appoint President Commissioner Carl Siler, Commissioner Ben Romine, Community Development Director Jeff Walker and Mayor Ryan Daniel to serve on this committee. Lori Shipman would also like to serve on this committee.

Jeff Walker informed the Commission he has given an RFP for the 213 W. VanBuren property to Bill Simpson and Billy Reffitt. These were the two parties interested in this space. Commissioner Romine asked Jeff to send one to Jacie as well.

As all business was discussed, the meeting adjourned.

These minutes are respectfully submitted by Martha Acres, Administrative Assistant to the Mayor.