

COLUMBIA CITY REDEVELOPMENT COMMISSION MINUTES

April 12, 2016

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

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

Members absent:

Also in attendance: Ryan Daniel, Mayor
Theresa Green, Administrative Assistant to the Mayor
Lori Shipman, Whitley County Economic Development Corporation
Stan Meyer, Ex-Officio Member

After reviewing the **March 8, 2016 minutes**, Vice President Commissioner Kevin Snell made a motion to approve the minutes, which was seconded by Commissioner Ben Romine. On call of the vote, all voted aye.

The group discussed **JoAnne Bird's application**. The committee reported that they did not have a recommendation yet. The committee is worried about the potential cost of the electrical work that needs to be done to the building. They would also like to see JoAnne have more of a financial investment. The committee indicated that they do wish to help JoAnne, but possibly at a reduced amount. The committee stated that they may have a recommendation next month.

Jeff walker shared that the **Market Analysis RFP**, would be finished this week. Jeff shared that he would send it out. There was no other discussion.

The **North Side Grill building** reportedly has an interested party. The group discussed using a quiet deed. The group had a general consensus that it would be a good idea.

Teresa Ladd presented a façade grant proposal for Brewha. Teresa explained that the money would go towards a new door, drive through, and new tuck point brick for the front of the building. The only issue with Brewha's application was that the third quote was not complete.

However, the group decided that there was no need for the company to waste their resources, due to the fact that their bid was much higher with less work included. Therefore they would not have been awarded the job. Commissioner Ben Romine made a motion to approve the proposal. Vice President Commissioner Kevin Snell seconded the motion. On call of the vote, all voted aye. There was another motion to pay Teresa Ladd her normal fee of \$360. President Commissioner Kevin made the motion. Secretary commissioner Patricia Hatcher seconded the motion. On call of the vote, all voted aye.

Eagles Lot lease, the group concluded that the lease was expired. They agreed the Van Buren could continue using it until a new lease could be drafted up. There was discussion on the fact that storm water needs to be paid on it. They agreed that would be in the lease

Lori Shipman announced that the new **Pocket Park** was awarded the grant from OCRA. The group discussed the importance of this and how will be beneficial to the city.

As all business was discussed, the meeting adjourned.

These minutes are respectfully submitted by Theresa Green, Administrative Assistant to the Mayor.