COLUMBIA CITY REDEVELOPMENT COMMISSION MINUTES

September 13 2016

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

Members present: President Commissioner Carl Siler
Commissioner Ben Romine
Commissioner Scott Gates
Commissioner Dr. Angela Leonhard

Members absent: Secretary Commissioner Patricia Hatcher

Also in attendance: Jeff Walker, Redevelopment Coordinator for the City
Theresa Green, Administrative Assistant to the Mayor
Mayor Ryan Daniel
Lori Shipman
Stan Meyer, Ex-Officio Member
CCRDC Attorney Greg Hockemeyer
Mayor Ryan Daniel
Zack Benedict MKM
Kevin Biggs, Biggs Development TC

After reviewing the **August 9, 2016 minutes,** there were no corrections. Commissioner Ben Romine moved to approve the minutes and the motion was seconded by Commissioner Dr. Angela Leonhard. President Carl Siler called for a vote and all voted aye.

The upcoming **November 8, 2016 meeting**, which falls on Election Day was not rescheduled. The overall consensus was to just go ahead with it. Jeff Walker explained he would not be present. Mayor Ryan Daniel indicated that Theresa Green would not be there either, so someone would have to take minutes for the meeting. The group had no issues with keeping the original date and time.

MKM Architecture went ahead with their presentation. The overall consensus was that they really liked what MKM presented. There were a couple main things that MKM touched on. They explained to the group that this area would need to be rezoned for the plan to take action. The group discussed that they would ask for this request. MKM also explained that the comprehensive plan would not be changed due to this rezoning. MKM also inquired if the group supported a lytec program. The group was in favor. One issue that was discussed was if the city

would be willing with funding the debt to offset the cost from the investors. However, they did not know what amount this would be. Without a dollar amount the group did not feel comfortable committing to that. MKM emphasized the importance of getting these things worked out as soon as possible in order for them to make the deadline for state funding. Commissioner Ben Romine made a motion for Carl to present the idea of rezoning the area to the zoning board in order for this project to continue on. Commissioner Scott Gates seconded the motion. On call of the vote, all voted aye.

There was then a discussion on abolishing the current TIF district and creating a new one. The current TIF is going to expire soon. The group decided that would be something to seriously talk about at the next meeting.

The meeting scheduled for MKM to come back on September 26, 2016 was moved to September 27, 2016 at 3 PM.

As all business was discussed, the meeting adjourned.

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