COLUMBIA CITY REDEVELOPMENT COMMISION MINUTES

January 2019

Members present: President Commissioner Carl Siler

Vice President Commissioner Patricia Hatcher Secretary Commissioner Dr. Angela Leonhard

Commissioner Scott Gates Stan Meyer, Ex-officio member

Members absent: Commissioner Tad Varga

Also in attendance: Mayor Ryan Daniel

Jeff Walker, Redevelopment Coordinator for the City

CCRDC Attorney Greg Hockemeyer

The **minutes** from December 2018 were approved. Motion was made by Commissioner Scott Gates, seconded by Vice President Commissioner Patricia Hatcher. On call of the vote, all voted aye.

All members took the **oath** and were sworn in for the 2019 year.

314-316 W. Van Buren- RFP: There was one submission.

Old Cardinal Grain building- The mayor met with Lori Shipman about moving forward with the grant. Don Snemis will continue until the lawsuit is completed or until \$50,000 of labor is met.

Electing Officers- Motion was made by Secretary Commissioner Dr. Angela Leonhard, seconded by Commissioner Scott Gates that all officers remain the same and are as follows:

President Commissioner Carl Siler

Vice President Commissioner Patricia Hatcher Secretary Commissioner Dr. Angela Leonhard

Commissioner Scott Gates Commissioner Tad Varga

Review Committee for RFP 314-316 W Van Buren- The committee is: Jeff Walker, Carl Siler, and Riley Hollenbaugh.

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