

COLUMBIA CITY REDEVELOPMENT COMMISSION MINUTES

February 2019

Members present: President Commissioner Carl Siler
Vice President Commissioner Patricia Hatcher
Stan Meyer, Ex-officio member
Commissioner Scott Gates
Commissioner Tad Varga

Members absent: Secretary Commissioner Dr. Angela Leonhard

Also in attendance: Mayor Ryan Daniel
Teresa Ladd
CCRDC Attorney Greg Hockemeyer

The **minutes** from January 2019 were approved after Attorney Greg Hockemeyer proposed a slight change in the wording about the Old Cardinal Grain lawsuit. Motion was made by Commissioner Scott Gates, seconded by Vice President Commissioner Patricia Hatcher. On call of the vote, all voted aye.

Facade Grant Meeting- Patricia Hatcher attended the last meeting and thought it was redundant. She suggests another meeting to solidify plans. Teresa Ladd discussed the need for a secretary to complete paperwork for the facade grant. She stated it was not the best use of her time. Members discussed temporarily discontinuing the larger grant program to reevaluate, as most projects are small. A \$3,000 cap for smaller projects was considered. Future meetings will be held to make more progress on moving the facade grant along to accommodate the needs of Columbia City.

Old Cardinal Grain Building: Lori Shipman is in the process of applying for a cleanup grant. The Environmental Protection Agency (EPA) called President Siler and indicated one was turned in incomplete. President Siler elucidated that he had reached out to Lori and never heard back. SME submitted a proposal and estimated cleanup to be around \$25,000. The project will be completed in about one year. Motion was made by Scott Gates to sign the proposal, seconded by Tad Varga.

314-316 W. Van Buren- RFP: The one submission received was tabled for review until the next meeting. The submission was for \$10,000 to purchase real estate.

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