

COLUMBIA CITY REDEVELOPMENT COMMISSION MINUTES

April 2018

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
CCRDC Attorney Greg Hockemeyer
Deputy Community Development Director Dave Sewell

The **minutes** from March, 2018 needed to be amended so in the first paragraph it says Lori Shipman and not Teresa Ladd. Minutes were tabled until the May meeting. The Special meeting minutes were approved. Motion was made by Secretary Commissioner Dr. Angela Leonhard and seconded by Commissioner Scott Gates. On call of the vote, all voted aye.

CCRDC Greg Hockemeyer explained that the lease was prepared for the old cardinal grain building to be leased to Eric Fladahammer. The Commission discussed the lease was acceptable, but would like CCRDC Attorney Greg Hockemeyer to add that the contract will be voided if any illegal activity occurs on the property. With this proposed change added Vice President Commissioner Patricia Hatcher made a motion to allow President Commissioner Carl Siler to sign the lease. Motion seconded by Commissioner Scott Gates. On call of the vote, all voted aye.

OCRA Downtown Grant- Lori Shipman explained that she will be applying for downtown grant, but needs the commission to pass a resolution stating that the downtown is blighted. The commission was in favor in order to get the grant. Commissioner Scott Gates made a motion to pass the motion. Seconded by, Secretary Commissioner Dr. Angela Leonhard ON call of the vote, all voted aye. The resolution was named RDC 18-05.

314-316 W Van Buren- The asbestos is being removed and then will be demolished. Dave Sewell explained that the bid request have been sent out. Also, previous owner of the building has requested to remove items from the building. CCRDC Attorney Greg Hockemeyer advised against this. Demolition quotes are submitted with knowing what is inside and they may want to keep all items. So the commission decided the previous owner could not take any items. Motion was made to validate the bids being sent out for demolition by Vice President Commissioner Patricia Hatcher. Seconded by Commissioner Scott Gates, on call of the vote, all voted aye. Mayor Ryan Daniel also stated that he has been working with the developer about

possibly making this land into parking for the new tenants of the Van Buren Flats. Right now it is just an idea.

May meeting- The commission decided to keep their May meeting on Election Day. With Secretary Commissioner Dr. Angela Leonhard handling minutes.

As all business was discussed, the meeting adjourned.

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