

COLUMBIA CITY REDEVELOPMENT COMMISSION MINUTES

May 2018

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

Members absent:

Also in attendance: Dave Sewell, Community Development
CCRDC Attorney Greg Hockemeyer
Teresa Ladd

The **minutes** from March and April, 2018 were passed. Motion was made by Secretary Commissioner Angela Leonhard, seconded by Commissioner Scott Gates. On call of the vote, all voted aye.

Teresa Ladd- Wanted to know if she had been paid for her service on Blue Moon Bakery.

Lori -Indiana Brownfields- RDC can ask for \$27,000 in tax relief from the county for the Cardinal Grain property.

Capture of Increment Resolution-presented by Greg. RDC will not have any excess increment to give back and we will keep increment for any projects. Resolution 2018R-1 (attached). Motion to approve by Scott, Tad seconded. All voted aye.

Cardinal Grain- Per Greg, Restrictive Covenants for IDEM comfort letter limits any use for Cardinal Grain property. It was decided that there would be no lease with Eric Fladhammer for the use of that property. Eric Fladhammer has been notified via John Meyer through the EDC.

5) Other Business- Quotes for demolition of 314-316 W Van Buren

Kim Reiff \$78,400

Wigent Excavating \$69,500 alternate \$1500 with grass

David will review both bids and have recommendation at the next meeting

As all business was discussed, the meeting adjourned.

These minutes are respectfully submitted by Dr. Angela Leonhard, Secretary