

COLUMBIA CITY REDEVELOPMENT COMMISSION MINUTES

September 2018

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

Members absent: Stan Meyer, Ex-officio member

Also in attendance: Mayor Ryan Daniel
Jeff Walker, Redevelopment Coordinator for the City
CCRDC Attorney Greg Hockemeyer
Teresa Ladd
Lori Shipman
Matt Shipman

The **minutes** from August, 2018 were passed. Motion was made by Commissioner Scott Gates to approve the minutes, seconded by Commissioner Tad Varga. On call of the vote, all voted aye.

Bloom, Gates, Shipman Façade- Teresa Ladd presented this project and indicated the application was fully complete. It did include more repairs than the previous application submitted. The low bid now being \$13,855. The grant is being requested for \$5000, and Teresa Ladd's fee of \$360. Secretary Commissioner Dr. Angela Leonhard made a motion to approve the \$5000 grant and Teresa's fee of \$360. The motion was seconded by Commissioner Tad Varga. On call of the vote, all voted aye.

Columbia City Investments - The application only had two quotes and one was after the work was complete. Matt Shipman explained the work was done early due to a miscommunication. The low bid was for \$14,855, the grant amount being requested was \$5000, plus Teresa's fee of \$360. Commissioner Tad Varga made a motion to approve paying the \$5000 and Teresa Ladd's fee of \$360. The motion was seconded by Commissioner Tad Varga. On call of vote, one nay by Vice President Commissioner Patricia Hatcher.

Donation Agreement Biggs/Ideal Builders- President Carl Siler signed the paper work for the RDC to donate the land for the Van Buren Flats. The paperwork extended the closing date.

Cardinal Grain- CCRDC Attorney Greg Hockemeyer explained the property was put back on the tax sale. He indicated that he has tried many times to contact the state for the proper paper work to get the property permanently off the tax sale. It has been very challenging getting responses. He was told by someone at the state that they already sent the paper work along time ago. However, nothing has been received.

Affidavit for façade program- CCRDC Attorney Greg Hockemeyer presented a draft of an affidavit for applicants to sign that basically states they have tried to get three quotes for an application but, were unable to. The RDC discussed that there are a lot of problems with the program and overall the entire program needs to be evaluated. The RDC discussed the program going back to the Chamber of Commerce, since it originally

was their program. Tad Varga stated he would speak with Jennifer Romano to find out if she had any interest in taking the program over.

As all business was discussed, the meeting adjourned.

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