

COLUMBIA CITY REDEVELOPMENT COMMISSION MINUTES

January 10, 2017

Members present: Commissioner Scott Gates
Commissioner Dr. Angela Leonhard
President Commissioner Carl Siler

Members absent: Secretary Commissioner Patricia Hatcher

Also in attendance: Jeff Walker, Redevelopment Coordinator for the City
Mayor Ryan Daniel
CCRDC Attorney Greg Hockemeyer

The minutes from December, 2016 were passed, motioned by Commissioner Dr. Angela Leonhard seconded by Commissioner Scott Gates. On call of the vote, all voted aye.

MKM gave an update to the group that February 23, 2017 is when the awardees of the grant will be announced. The group discussed that when they find out if the grant was received that does not leave much time for them to create a new TIF for the area. MKM expressed they felt the project was highly competitive.

Payment to Umbaugh was approved, motioned by Commissioner Scott Gates. Seconded by, Commissioner Dr. Angela Leonhard. On call of the vote, all voted aye.

The announcement was made officially that **Commissioner Ben Romine had resigned**. The Mayor explained that the City Council would choose his replacement at their next meeting.

Election of officers was conducted. Commissioner Scott Gates motioned to have Carl Siler be president, Dr. Angela Leonhard be secretary, and Patricia Hatcher be vice president. Commissioner Dr. Angela Leonhard seconded the motion. On call of the vote, all voted aye.

As all business was discussed, the meeting adjourned.

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