

COLUMBIA CITY REDEVELOPMENT COMMISSION MINUTES

December 2019

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

Members absent: Secretary Angela Leonhard
Commissioner Scott Gates

Also in attendance: Mayor Ryan Daniel
Community Development Director Chip Hill
CCRDC Attorney Greg Hockemeyer

The meeting was called to order by President Siler. The minutes from November 2019 were approved. Commissioner Vice President Pat Hatcher made the motion, it was seconded by President Siler. A vote was taken, all voted aye.

Ohkie Alley- Community Development Director Hill shared that the amount needed to go forward with the project was almost raised. The amount needed is 50K dollars to garner a matching grant of 50K to successfully complete the alley as intended.

LML: The additional funds for soil testing were never officially approved. Commissioner Varga made a motion to ratify the expenses that were spent on soil testing and to pay any outstanding bills that may be due. The motion was seconded by Vice President Hatcher. On call of the vote, all voted aye. Also, Lori Shipman shared that a grant was successfully submitted by her on behalf of the commissioners administered by the EPA.

These minutes are respectfully submitted by Executive Assistant Theresa Green.