COLUMBIA CITY REDEVELOPMENT COMMISION MINUTES March 2020

Members present: President Commissioner Carl Siler

Vice President Commissioner Patricia Hatcher Secretary Commissioner Angela Leonhard

Commissioner Scott Gates Commissioner Tad Varga

Members absent: Stan Meyer, Ex-officio member

Also in attendance: Mayor Ryan Daniel

Community Development Director Chip Hill

CCRDC Attorney Greg Hockemeyer

President Siler called the meeting to order. The minutes from February 2019 were approved, with changes. Commissioner Tad Varga made the motion to approve the minutes; Commissioner Angela Leonhard seconded the motion. A vote was taken, all voted aye. Secretary Commissioner Leonhard will submit amended minutes.

Old Business-

LML: President Siler reports a conversation with Jim Alverez. Pollution remediation will be done by an injections method. A dollar amount for this service will be available at the next meeting, however, the commissioners agreed to approve up to 50K for testing to keep the process moving forward. A motion was made by Commissioner Varga and seconded by Commissioner Gates. A vote was taken, all voted aye. The commissioners also authorized President Commissioner Siler to sign documents on be half of the Commission.

April 14, 2020 will be an extended meeting

Secretary Commissioner Angela Leonhard respectfully submits these minutes.