Members present: President Commissioner Carl Siler
Secretary Commissioner Angela Cotter
Vice President Commissioner Scott Gates
Commissioner Samara Thompson
Commissioner Tad Varga

Members absent: Commissioner David Smith

Also in attendance: Mayor Ryan Daniel<br>Community Development Director Chip Hill<br>CCRDC Attorney Greg Hockemeyer<br>Dale Buuck EDC Director

President Siler called the meeting to order. A motion was made to approve the minutes by Commissioner Cotter, seconded by Commissioner Varga. A vote was taken, all voted aye.

## Old Business-

LML- The representative the Commission was working with no longer is employed by the company. The Company would like to continue working under the current contract. Ice Miller advised that the Commission stay with LML to keep the work going and to not cause any delays. Commissioner Varga asked what the exact amount of the contract was. The Contract was not at the disposal of the Commission at the time.

Bomy Singh- Attorney Hockemyer wrote him a letter indicating that he must show proof of what he has spent on improvements for the building he purchased from the Commission.

Façade- The old Presbyterian Church turned in an application. The Commission is aware it is outside of the time of accepting façade applications. The Church is outside of the Tax Incremental Financing District. There was a lot of discussion on if the application should be considered since it isn't in the taxing area of the Commission. The Commission decided to table it for the time being to see what other businesses may turn in an application.

None-

Submitted by, Theresa Green

