COLUMBIA CITY REDEVELOPMENT COMMISION MINUTES

February 8, 2022

Members present: President Commissioner Carl Siler

Vice President Commissioner Scott Gates Secretary Commissioner Angela Cotter Commissioner Samara Thompson

Commissioner Tad Varga

Commissioner David Smith (Ex-Officio)

Members absent: ---

Also in attendance: CCRDC Attorney Greg Hockemeyer

Community Development Director Chip Hill

President Siler called the meeting to order and asked for a motion to approve the January minutes. Vice President Gates made a motion to approve the minutes, seconded by Commissioner Thompson. A vote was taken; all voted aye.

Old Business-

LML Property – President Siler reported that he signed the paperwork for the barrels. IDEM proposed a penalty of \$7000 and the plan is to submit the entire bill to SME. The testing is 2/4 complete and will take about another 1 ½ years to complete; the testing is looking good so far. Per Attorney Hockemeyer, Attorney Don Snemis said they can start looking into ideas for use of the property anytime.

Appraisals for Jackson-Line Street Site – Attorney Hockemeyer held a discussion with the commissioners about what type of appraisal might be pursued, because a Commercial Appraisal might be expensive. Using Market Analysis was also discussed. Commissioner Smith said that a Restricted Appraisal might be cheaper. Attorney Hockemeyer asked everyone to think about what the property could be used for, and they will continue to discuss next month.

Bike Racks – Niki Keister and Matthew Shipman said the match for the bike racks was successful and they would like to secure funds. They haven't decided how many racks they will purchase, since they come in different sizes. They plan on discussing the racks with the mayor but will most likely put them in front of Moo Over/The Nook and City Hall, among other locations. There was discussion about whether Troy Gawthrop would possibly install the racks. Vice President Gates made a motion to remit a check for \$1500.00 (one-thousand, five-hundred dollars), seconded by

Commissioner Gates; all voted aye. Matthew Shipman asked for the check to be sent to the Community Foundation, c/o Sheena Stewart.

New Business-

Election of Officers – Commissioner Varga made a motion to keep all the officers the same, seconded by Commissioner Thompson; all voted aye.

Other Business-

None-

Submitted by Ashley Buckles, Executive Assistant to the Mayor