#### COLUMBIA CITY REDEVELOPMENT COMMISION MINUTES

## March 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 Mayor Ryan Daniel Community Development Director Chip Hill Lori Shipman

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

## Old Business-

**LML Property** – President Siler reported that Attorney Don Snemis said SME agreed to provide reimbursement for the fine, but President Siler is waiting on paperwork. President Siler also said the IDEM paperwork has been completed and sent back.

**Appraisals for Jackson-Line Street Site** – Attorney Hockemeyer said the RDC should narrow down the use for this property & decide if they want to give the land to the Housing Authority. It was agreed that Attorney Hockemeyer will work with Commissioner Smith to find out the cost of appraisals. Commissioner Smith said he will pull some names from the area to get bids.

## New Business-

**IDEM Settlement** – Attorney Hockemeyer recommended approving the actions that are being taken with IDEM and SME. Commissioner Varga made a motion to approve the actions taken in the IDEM Settlement and to allow President Siler to handle business with SME. The motion was seconded by Vice President Gates; all voted aye.

# <u>Other Business-</u>

None-

Submitted by Ashley Buckles, Executive Assistant to the Mayor