COLUMBIA CITY REDEVELOPMENT COMMISION MINUTES

October 11, 2022

Members present: President Commissioner Carl Siler

Secretary Commissioner Angela Cotter Commissioner Samara Thompson

Commissioner Tad Varga

Commissioner David Smith (Ex-Officio)

Members absent: Vice President Commissioner Scott Gates

Also in attendance: CCRDC Attorney Greg Hockemeyer

Mayor Ryan Daniel

Community Development Director Chip Hill

EDC Director Dale Buuck

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

Old Business-

LML Property – Attorney Hockemeyer said Attorney Don Snemis doesn't think there will be an issue with IDEM if the RDC decides to allow the county to use the property for temporary storage, but confirmation with IDEM needs to occur before any further steps are taken. The tax-exempt status will not be affected, even if the RDC is paid by the county. The RDC agreed to allow the county to use the land for storage on the west side once IDEM approves.

Jackson-Line Street Site – Mr. Neely owns the lot across the street from the Jackson-Line Street property and the RDC agreed that his lot would be a great addition to the current lot and could be sold as a pair. Attorney Hockemeyer spoke with Mr. Neely about the possibility of selling his lot and after negotiating, Mr. Neely said he would sell his lot for \$75,000. Attorney Hockemeyer will talk with Mr. Neely to discuss the RDC putting down \$750, which would hold the property through the end of 2023 and would allow a buyer the option to buy his property along with Jackson-Line Street property. Commissioner Varga made a motion to allow Attorney Hockemeyer to offer Mr. Neely \$750 to hold his property and to allow Attorney Hockemeyer to offer up to \$1000 if needed. If Mr. Neely accepts this offer, they Commissioners also allow President Siler to execute this agreement. The motion was seconded by Secretary Cotter. A vote was taken; all voted aye. Attorney Hockemeyer will work on a Request for Proposal for the next meeting.

New Business-

Façade Grant for Olivia Fought-Hinen – Oliva Fought-Hinen requested payment for the work she completed on her business. Secretary Cotter made a motion to approve the request pending a review of the paperwork, seconded by Commissioner Varga. A vote was taken; all voted aye.

Other Business-

Date for Next Meeting – November's meeting with be held on Election Day.

Submitted by Ashley Buckles, Executive Assistant to the Mayor