COLUMBIA CITY REDEVELOPMENT COMMISION MINUTES

January 10, 2023

Members present: President Commissioner Carl Siler

Vice President Commissioner Scott Gates Secretary Commissioner Angela Cotter Commissioner Samara Thompson Commissioner David Smith (Ex-Officio)

Members absent: Commissioner Tad Varga

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 December 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 – In December another round of quarterly samples were taken, but President Siler has not received the results yet. He expects to receive them in the next couple weeks. Attorney Hockemeyer said he spoke with the Whitley County Highway Department Director, Katy Fry, and she asked Attorney Hockemeyer if the property was available for purchase or rental. Attorney Hockemeyer told Katy that rental is what the commissioners had in mind. Attorney Hockemeyer will follow up with Katy Fry.

Jackson-Line Street Site – Request for Proposals are out for the public to view. Attorney Hockemeyer would like the commissioners to approve a Scoring Panel Committee to review the Request for Proposals. Commissioner Smith and Vice President Gates volunteered to be on the committee, along with Mayor Daniel, Attorney Hockemeyer, and Chip Hill. Dale Buuck said he has shown the Request for Proposal to a couple people. Mayor Daniel will look into other ways to advertise the Request for Proposal.

New Business-

Election of Officers – Commissioner Thompson made a motion to keep President Siler as President, Vice President Gates as Vice President, and Secretary Cotter as Secretary for 2023, seconded by Secretary Cotter. A vote was taken; all voted aye.

Other Business-

Submitted by Ashley Buckles, Executive Assistant to the Mayor