COLUMBIA CITY REDEVELOPMENT COMMISION MINUTES

June 13, 2023

Members present: President Commissioner Carl Siler

Vice President Commissioner Scott Gates Secretary Commissioner Angela Cotter

Members absent: Commissioner Samara Thompson

Commissioner Tad Varga

Commissioner David Smith (Ex-Officio)

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. There was not a quorum of members that attended the May meeting, so the minutes could not be passed. The May minutes will be reviewed at the July meeting.

Old Business-

LML Property – The 8th quarter sampling was completed last week. The 7th quarter testing had poor results, so the test was redone, which still resulted in poor results. Ice Miller is turning information into IDEM stating the poor testing was an "anomaly". Testing both up-river and down-river will occur in the future. The property will most likely need more treatments than originally planned.

Jackson-Line Street Site – Jerry Busche has received the letter from Attorney Hockemeyer but has not returned it. Chip said that Jerry is still interested and will return the letter to Attorney Hockemeyer.

New Business -

Façade Grant: Patrick Ball – Vice President Gates made a motion to approve a 50% façade grant match of \$1439.37 to Ball Furniture, seconded by Secretary Cotter. A vote was taken; all voted aye.

Annual Presentation to Taxing Districts – Attorney Hockemeyer gave a presentation on the three allocation areas: Allocation Area No. 2, Railroad Corridor Economic Development Area, and Downtown Economic Development Area.

Niki Keister – Niki Keister from Columbia City Connect shared that the Art Crawl was shown on 21 Alive news and the History Tour was on the front page of Fort Wayne Business Weekly. She thanked the RDC for their support.

Other Business-

Adjourned at 12:25pm.

Submitted by Ashley Buckles, Executive Assistant to the Mayor