

COLUMBIA CITY REDEVELOPMENT COMMISSION MINUTES

May 9, 2023

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

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

Old Business-

LML Property – President Siler said the Clerks office has been asking about when the property will be mowed; it is on the schedule to be mowed soon.

Jackson-Line Street Site – Jerry Busche would like one year added to the proposal and he is interested in moving forward with acquiring the site. Attorney Hockemeyer will amend the letter to Jerry Busche to say three years, instead of two.

Columbia City Connect Grant Request – Matt Shipman and Niki Keister from Columbia City Connect were both present. Matt said their organization was denied the OCRA grant, but they will apply again during a future round. He asked the Redevelopment Commission for the \$5000 donation despite being denied the OCRA grant. The \$5000 will still be used to hire someone to help with marketing. They are also looking to the County for financial support. Commissioner Varga made a motion to grant Columbia City Connect \$5000 for marketing, seconded by Secretary Cotter. A vote was taken; all voted aye.

New Business -

Consideration of the Excess Increment Resolution - Attorney Hockemeyer recommended Resolution No. 2023R-1 and said there is not enough tax increment in any allocation areas. Commissioner Varga made a motion to approve Resolution No. 2023R-1, Resolution of the Columbia City Redevelopment Commission Determining Need to Capture Incremental Assessed Valuation, seconded by Commissioner Thompson. A vote was taken; all voted aye.

Other Business-

Submitted by Ashley Buckles, Executive Assistant to the Mayor