COLUMBIA CITY REDEVELOPMENT COMMISSION MINUTES

January 9, 2024	
Members present:	President Commissioner Carl Siler Vice President Commissioner Scott Gates Secretary Commissioner Angela Cotter (12:02pm arrival) Commissioner Samara Thompson Commissioner Tad Varga Commissioner David Smith (Ex-Officio) (12:02pm arrival)
Members absent:	
Also in attendance:	CCRDC Attorney Greg Hockemeyer Community Development Director Chip Hill

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

Old Business-

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Election of Officers – Commissioner Varga made a motion that Carl Siler remain president, Scott Gates remain Vice President, and Angela Cotter remain secretary for 2024, seconded by Commissioner Thompson. A vote was taken; all voted aye.

LML Property – President Siler said the last round of testing cost approximately \$20,000, leaving approximately \$170,000 in the account. President Siler hasn't heard anything else about the testing.

Jackson-Line Street Site – Chip has not heard anything from Mr. Busche since the last meeting.

Bomy Singh: 314 W Van Buren – Attorney Hockemeyer said he is fine with this topic being tabled, but around March he recommends the RDC appoints a committee to start a dialogue with Mr. Singh.

South Corridor Trees – Chip is discussing planting trees in INDOT's right-of-way with the Tree Board and Janice Daniel. Prior to today's meeting, Mayor Daniel sent the commissioners INDOT's response regarding the process to plant trees in their right-of-way.

New Business-

Remediation Project – President Siler discussed a potential future remediation project in the railroad TIF district. He said Phase I would be necessary and discussed the possibility of the RDC paying for Phase I, which would cost approximately \$5000.

President Siler said there is an excess of funds in the LML account, which could be used towards Phase I fees. The commissioners said they were interested in learning more about this project.

<u>Other Business-</u>

The meeting was adjourned at 12:30pm.

Submitted by Ashley Buckles, Executive Assistant to the Mayor