COLUMBIA CITY REDEVELOPMENT COMMISSION MINUTES

February 13, 2024	
Members present:	President Commissioner Carl Siler Vice President Commissioner Scott Gates Secretary Commissioner Angela Cotter Commissioner Samara Thompson Commissioner Tad Varga Commissioner David Smith (Ex-Officio)
Members absent:	
Also in attendance:	CCRDC Attorney Greg Hockemeyer Community Development Director Chip Hill Whitley County EDC President Dale Buuck

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

Old Business-

LML Property – Testing is reported to be done by the end of March.

Bomy Singh: 314 W Van Buren – Attorney Hockemeyer will send a letter next week to Mr. Singh regarding payment and an April meeting to discuss plans going forward.

South Corridor Trees – Chip Hill obtained a quote in the amount of \$32,758 (\$10,897 for landscape design and labor cost, \$7,066 for trail landscape, \$14,795 for highway portion). A motion was made by Commissioner Thompson to allow Chip to move forward to obtain additional quotes, seconded by Commissioner Varga. A vote was taken; all voted aye.

<u>New Business-</u>

Legislative Changes – Attorney Hockemeyer announced new legislative changes for RDCs:

- An annual report must be presented to the Common Council
- RDC must develop a spending plan by December 1, 2024.
- As of July 2025, must be able to do a live broadcast of the meetings unless it is a special session.

Other Business-

The meeting was adjourned at 12:30pm.

Submitted by Secretary Commissioner Angela Cotter