

**COLUMBIA CITY REDEVELOPMENT COMMISSION MINUTES
SEPTEMBER 10, 2013**

The Columbia City Redevelopment Commission met in regular session with the following

members present: Commissioner Lindsey Hively
Commissioner Ben Romine
President Commissioner Carl Siler

Those absent: Secretary Commissioner Patricia Hatcher
Vice President Commissioner Kevin Snell

Also in attendance: Dick Forrester
Mayor Ryan Daniel
Ex-officio Member Stan Meyer
Attorney Greg Hockemeyer
Martha Acres, Administrative Assistant to the Mayor
Jeff Walker, Community Development Director

President Commissioner Siler requested **approval of the August 20, 2013 minutes.**

Commissioner Hively made a motion, which is seconded by Commissioner Romine, to accept the minutes as presented. On call of the vote, all voted aye.

President Commissioner Siler stated without Vice President Commissioner Snell present, the **minutes of the August 28, 2013 meeting is tabled.**

Vice President Commissioner Kevin Snell is now present.

Since the Commissioners are now present to approve the minutes of the August 28, 2013 meeting, Commissioner Hively made a motion, which is seconded by Vice President Commissioner Snell, to **approve the minutes** as presented. On call of the vote, all voted aye. Commissioner Romine abstains, as he was not present at the **August 28, 2013** meeting.

Attorney Greg Hockemeyer informed the Commission he is working with Tom Pugh of Gates Title for closing on the Eagles property.

Martha Acres presented a façade grant invoice from Rhoades Automotive for overhead doors in the amount of \$1,335.00. He has met all the restrictions. This façade grant is for the east side of their building. Teresa Ladd has also included her architectural fee of \$180.00 for consideration. On the motion of Commissioner Romine and second of Commissioner Hively, to **approve payment of \$1,335.00 for the Rhoades Automotive façade improvement plus the \$180.00 architecture fee**, all voted aye.

Martha Acres presented a façade grant invoice from Rhoades Automotive for signage in the amount of \$1,222.00. He has met all the restrictions. This façade grant is for the north side of their building. Teresa Ladd has also included her architectural fee of \$180.00 for consideration. On the motion of Vice President Commissioner Snell and second of Commissioner Romine, to **approve payment of \$1,222.00 for the Rhoades Automotive façade improvement plus the \$180.00 architecture fee**, all voted aye.

President Commissioner Siler introduced two past due utility bills from the Eagles establishment, which the Commission offered to pay the arrears as part of their purchase proposal. The total amount is \$2,078.53. On the motion of Vice President Commissioner Snell, with a second from Commissioner Romine, to **pay the Eagles utilities that is in arrears in the amount of \$2,078.53**, all voted aye. Attorney Hockemeyer wanted to be sure the utilities are off now, which they are. Commissioner Romine stated once the closing is completed, utilities will be turned back on and in the Redevelopment Commission's name.

Commissioner Romine questioned if the Commission would be interested in some of the properties mentioned that are going up for tax sale. Much discussion developed and Mayor Daniel questions if the Commission can legally purchase property without conducting two appraisals and using the fair market value. Attorney Hockemeyer will check into this and report back. President Commissioner Siler believes that other Commissions do this.

As all business was discussed, the meeting adjourned.

These minutes are respectfully submitted by Martha Acres, Administrative Assistant to the Mayor.