

COLUMBIA CITY SPECIAL REDEVELOPMENT COMMISSION MINUTES
FRIDAY, JANUARY 16, 2015

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

members present: President Commissioner Carl Siler
Vice President Commissioner Kevin Snell
Secretary Commissioner Patricia Hatcher
Commissioner Dr. Angela Leonhard

Those absent: Commissioner Ben Romine

Also in attendance: Jeff Walker, Community Development Director
Attorney Greg Hockemeyer, Columbia City Redevelopment Commission
Mayor Ryan Daniel
Ex-officio Member Stan Meyer

President Commissioner Siler informed the Commission at their regular meeting on January 13, 2015, they voted to accept two resolutions. Neither of the resolutions was complete and on the advice of the Redevelopment Commission Attorney Hockemeyer, the Commission needs to vacate these two resolutions before proceeding with adoptions with the full factual reports and attachments. Secretary Commissioner Hatcher made a motion, which is seconded by Vice President Commissioner Snell, to **vacate Resolution Nos. 2014-R2 and 2014-R3**. On call of the vote, all voted aye.

President Commissioner Siler explained the changes to the resolution on deleting and adding properties in the TIF District would include Smiths Funeral Home to allow the capture of the tax increments and allow them to participate in any future programs. The Commission has no negative comments on including the funeral home in the TIF District. Attorney Greg Hockemeyer advised the Resolutions presented previously are now complete with the incorporating plan and exhibits attached. This also includes a newly developed Redevelopment Plan. On the motion of Commissioner Dr. Leonard and second of Vice President Commissioner Snell, to **adopt Resolution 2014-R3**, all voted aye. President Commissioner Siler addresses the resolution that was previously vacated, is now complete including the RR Corridor with a new redevelopment plan and supporting factual report. After some discussion, Secretary Commissioner Hatcher made a motion, which is seconded by Vice President Commissioner Snell, to **accept Resolution 2014-R2 with supporting reports**. On call of the motion, all voted aye.

As all business was discussed, the meeting adjourned.

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