

**COLUMBIA CITY REDEVELOPMENT COMMISSION MINUTES
MAY 12, 2015**

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

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

Also in attendance: Mayor Ryan Daniel
CCRDC Attorney, Greg Hockemeyer

In reviewing minutes of the **March 10, 2015 meeting**, Commissioner Dr. Leonhard made a motion, which is seconded by Vice President Commissioner Snell, to **approve the minutes** as presented. On call of the motion, all voted aye.

In reviewing the minutes of the **April 14, 2015 meeting**, Commissioner Romine made a motion, which is seconded by Secretary Commissioner Hatcher, to **accept the minutes** as submitted. On call of the vote, all voted aye.

Laura Richcreek, Chairperson of the **Indiana Main Street**, is present **requesting funding to purchase benches in the downtown area at a cost of \$6,712.00**. President Commissioner Siler reported on the funds available. After some discussion, Commissioner Romine made a motion, which is seconded by Vice President Commissioner Snell, to **approve the purchase of two benches for the downtown area at this time**. If funding for benches come from another source later in the year, the CCRDC will consider purchasing additional benches. On call of the vote, all voted aye.

Teresa Ladd, TK Ladd Architects, is present **requesting payment for Reffitt Investments LLC in the amount of \$4,750.00**. In March, the CCRDC approved the façade grant application with a few things missing due to a time constraint and the favorable recommendation of the Façade Grant Committee. Ms. Ladd now presents the required paperwork to complete this application to specifications. After some discussion, Commissioner Romine made a motion, which is seconded by Vice President Commissioner Snell, to **authorize payment of \$4,750.00** for the Reffitt Investments LLC façade grant. On call of the vote, all voted aye. On the motion of Commissioner Romine, and second of Secretary Commissioner Hatcher, to **authorize payment of \$360.00 to TK Ladd Architect for architectural services**, all voted aye.

Teresa Ladd presented a **façade grant application filed by David C. Lieb MD**, for painting of the brick on his building located at 111 W. Market Street **in the amount of \$940.00**. The Façade Grant Committee recommends the Columbia City Redevelopment Commission accept the David

C. Lieb MD grant application with the provision that any changes in the bids be noted to Teresa Ladd, who then will share with the Grant Review Committee and Columbia City Redevelopment Commission prior to start of said work. After some discussion, Vice President Commissioner Snell made a motion, which is seconded by Secretary Commissioner Hatcher, to **accept the façade grant application for David C. Lieb MD in the amount of \$940.00**. On call of the vote, all voted aye. On the motion of Commissioner Romine and second of Secretary Commissioner Hatcher, to **approve the amount of \$360.00 in architectural fees to T K Ladd Architects**, all voted aye.

Jon Myers is present on the request of the CCRDC to consider **funding for the WCEDC Outpost**. Since Mr. Myers has recently accepted the position of the President of the WCEDC and is not familiar enough with the Outpost, he is asking for the request be **tabled**, until he may study it further.

CCRDC Attorney Greg Hockemeyer informed the Commission, in preparing the gift deed for the property located at **213 W. VanBuren Street**, it was discovered there are past due taxes due on this property and current taxes now due. If the Commission accepts and approves the gift deed, it will come with a tax bill of approximately \$1600.00. After some discussion, Commissioner Leonhard made a motion, which is seconded by Secretary Commissioner Hatcher, to **accept the tax bill along with the gifted property**. On call of the vote, all voted aye.

In review of the two quotes received for **the demolition of the structure located at 213 W. VanBuren Street** from Kim L. Reiff & Sons in the amount of \$56,670.00 and Wigent Excavating LLC in the amount of \$59,950.00, Commissioner Romine made a motion, which is seconded by Secretary Commissioner Hatcher, to **accept the lowest bid of \$56,670.00** from Kim L. Reiff & Sons. On call of the vote, all voted aye.

As all business was discussed, the meeting adjourned.

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