

**COLUMBIA CITY REDEVELOPMENT COMMISSION MINUTES
DECEMBER 08, 2009**

The Columbia City Redevelopment Commission met in regular session with the following **members present:**

President Commissioner Carl Siler
Vice President Commissioner Kevin Snell
Secretary Commissioner Belinda Hawn

Those absent:

Commissioner Ryan Pepler
Commissioner Robin Arms

IHCDA Grant Update: Passages has expressed interest in the three building project located on W Van Buren Street. They would like to use the funds from the grant to make improvements to the buildings. Passages toured the buildings with a builder and an architect. Passages is also looking for money from the Community Focus Fund through OCRA. The money from the Redevelopment Commission will be used for studies and architecture fees so they can apply for other grants. Attorney Matt Shipman drafted a **loan agreement with Passages** for the Commission's review. After discussion of the loan agreement, Vice President Commissioner Snell made a motion, which is seconded by Secretary Commissioner Hawn, to accept the loan agreement pending Mayor Fleck's review and approval and funding capabilities. The Commissioners voted all in favor of the loan agreement pending final review by Mayor Fleck and Anne Mannix and confirmation the money is still available.

January 4th the Commission will hold a reorganization meeting in the Mayor's office. New officers for 2010 will be elected.

Mayor Fleck updated the Commission on the State Road 205 Project and asked for a representative from the Commission to attend the Board of Works meeting on Thursday. President Commissioner Carl Siler agreed to attend the meeting.

Mayor Fleck thanked the Commission for their service in a role that has many hats and a role that isn't always defined.

Meeting was adjourned at 12:51pm.