

**COLUMBIA CITY REDEVELOPMENT COMMISSION MINUTES
FEBRUARY 10, 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 Earl Tison
Commissioner Wayne Johnson

Vice President Commissioner Snell made a motion, which is seconded by Secretary Commissioner Hawn, to accept **the minutes** of the preceding meeting as presented. On call of the vote, all voted aye.

Secretary Commissioner Hawn questioned if anyone had any notes on the December 9th meeting to write up since the recorder did not work properly. President Commissioner Siler stated he did have notes and will submit something in writing.

The Commission discussed the recent draft of **purchase agreement with the Fraternal Order of Eagles**. After much discussion, Vice President Commissioner Snell made a motion, which is seconded by Secretary Commissioner Hawn, to approve the recent draft of the purchase agreement with the Fraternal Order of Eagles subject to modification on the lease for one year in order to extend it to two years at the Commission's discretion, and subject to the Columbia City Common Council's approval. President Commissioner Siler requested Martha Acres to put the Commission on the next Council agenda to discuss TIF and purchasing the Fraternal Order of Eagles. On call of the vote, all voted aye. On the motion of Vice President Commissioner Snell, and second of Secretary Commissioner Hawn, to approve the lease with the same modification of terms as the purchase agreement, all voted aye.

As all business has been discussed the meeting was adjourned.

These minutes are respectfully submitted by Martha Acres, Executive Secretary to the Mayor.