

**COLUMBIA CITY REDEVELOPMENT COMMISSION MINUTES  
MARCH 10, 2009**

The Columbia City Redevelopment Commission met in regular session with the following **members present**: President Commissioner Carl Siler  
Secretary Commissioner Belinda Hawn  
Commissioner Ryan Pepler

**Those absent:** Commissioner Wayne Johnson  
Vice President Commissioner Kevin Snell

President Commissioner Siler informed the Commission he will not be meeting with the Common Council because two of the Council members will not be present. He will go before the Council in two more weeks.

President Commissioner Siler asks for approval of February's minutes. Even though there is a quorum to conduct the meeting, only two members are present from the previous meeting, not allowing for approval. **Approval of February's minutes is postponed** until the next regular scheduled meeting.

Attorney Matt Shipman informed the Commission he believes they now have a presentable purchase and lease agreement. President Commissioner Siler presented his worksheet on figures he was going to present at the Council meeting. There is currently \$91,110.53 in RECAP and \$100,000.00 in TIF. These two funds together are not enough and he will go before the Council and ask for additional TIF be released.

President Commissioner Siler presented an **invoice from Martin Riley in the amount of \$465.00** which they are 100% complete in their contract with the Commission. Secretary Commissioner Hawn, made a motion, which is seconded by Commissioner Pepler, to approve the invoice as submitted. On call of the vote, all voted aye.

As all business was discussed, the Commission was adjourned on the motion of Secretary Commissioner Hawn and second of Commissioner Pepler, with all voting aye.

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