



Minutes
City of Columbus
Community Development Authority
Monday January 20, 2020 6:30 PM
Columbus City Hall
Council Chambers

1. Call to Order – Meeting was called to order at 6:31 PM
2. Determination of Quorum – Thom, Meyers, Nicholas, Davis, Lyons and Reid were present. Schreiber staffed the meeting.
3. Notice of Posted Meeting – Meeting was noticed in accordance with state and local laws.
4. Approve Agenda – Motion by Thom, second by Davis to approve the agenda as presented. Motion passed 6-0.
5. Approve Minutes from 12-16-2019 Meeting – Motion by Meyers, second by Reid to approve the 12-16-2019 minutes as presented.
6. Citizen Comments - None
7. Unfinished Business – None
8. New Business
 - a. Review and discuss City Loan Fund Program – Staff provided an overview of the Draft Loan Manual. The CDA reviewed and make several edits the loan manual. Staff reviewed the current application form and noted that the application form will be revised for the next meeting.
 - b. Review and discuss City Façade Program – Staff reviewed the draft Façade program. Staff indicated that more work is needed to complete the framework for this program. The next step is to develop a guideline and application process.
9. Adjournment – Motion by Lyons, second by Meyers to adjourn at 8:39 PM

Respectfully Submitted,
Matt Schreiber, Director of Planning and Development