



**MINUTES**  
**City of Columbus**  
**Community Development Authority**  
**Monday January 17, 2022 6:30 PM**  
**Columbus City Hall 105 N Dickason Blvd**  
**Council Chambers**

1. Call to Order – Meeting was called to order at 6:30 PM
2. Determination of Quorum – Motiff, Meyers, Hackman, Gray, Klock and Rose were present. Schreiber staffed the meeting.
3. Notice of Posted Meeting – meeting was posted in accordance with state and local laws
4. Approve Agenda – Motion by Klock, second by Rose to approve the agenda as presented. Motion passed 6-0.
5. Approve Minutes from Previous Meeting – Motion by Gray, second by Meyers to approve the 11-15-21 minutes as presented. Motion passed 6-0.
6. Citizen Comments – No Comments were received
7. CDA Financial Reports- City Loan Fund and Façade Program – Staff provided an overview of the financial reports.
8. Unfinished Business
  - a. Review and Discuss Business Appreciation Event – Staff provided an overview of the event that is scheduled for March 9<sup>th</sup> the next steps were to complete a flyer for the event and distribute the flyer throughout town.
  - b. Review and discuss draft Economic Development Strategy – Staff reviewed the current draft of the economic development strategy. The focus of the review was looking at the implementation section of the strategy,
9. New Business
  - a. Discuss partnership with Chamber of Commerce to welcome new businesses to town – Staff presented an overview of the outline for the ribbon cutting events. Staff noted that the ribbon cutting for Tea Time will be 1-22 and that will be the first event.
  - b. Review and take potential action on MadREP Livability advertising proposal. – Staff reviewed
  - c. Staff Update on new businesses - Staff provided an update on recent activity in community.
10. Adjournment – Motion by Meyers, Second by Rose to adjourn at 8:00 PM

Respectfully Submitted,  
Matt Schreiber Director of Planning and Development