



Minutes
City of Columbus
Community Development Authority
February 4, 2019 6:30 PM
Columbus City Hall
Council Chambers

1. Call to Order – Meeting was called to order at 6:30 PM
2. Determination of Quorum – Thom, Lang, Reece and Collier were present. Meyers and Clark were excused.
3. Notice of Posted Meeting – Meeting was posted in accordance with State and Local Laws
4. Approve Agenda – Motion by Lang, second by Reece to approve the agenda as presented, motion passed 4-0
5. Approve Minutes - Motion by Lange and a second by Collier to approve the 10-1-2018 minutes as presented.
6. Citizen Comments – No Citizen Comments were received
7. Unfinished Business
 - a. CDBG Close Update – Schreiber provided an update on the CDBG CLOSE program, noting that HUD has accepted the Department of Administrations proposal and as of February 1st we could no longer make loans from the RLF. Schreiber reviewed the 2 options that the CDA has to complete the CLOSE Program and for either option the City would be required to service the loans that are outstanding.
 - b. Review and Discussion of CDA Responsibilities identified by CDA bylaws and Municipal Code – Schreiber reviewed state statues and duties from other CDA’s throughout the state. The CDA wanted to explore how other communities use TIF Districts, Conduit Bonds and other programs to promote development or redevelopment. Schreiber noted that he will continue the research to clearly define the role of the CDA.
8. New Business – None
9. Adjournment- Motion by Lang and Second by Reece to adjourn the meeting at 7:18 PM