



**MINUTES**  
**City of Columbus**  
**Community Development Authority**  
**Monday February 22, 2021 6:30 PM**  
**Columbus Community Center**  
**161 N Dickason Blvd**

1. Call to Order – Meeting was called to order at 6:32 PM
2. Determination of Quorum – Thom, Meyers, Hackman, Lyons and McCabe 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 Lyons, second by McCabe to approve the agenda as presented. Motion passed 5-0.
5. Approve Minutes from Previous Meeting – Motion by McCabe, second by Hackman to approve the 1-18-21 minutes as presented. Motion passed 5-0
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 for the Revolving Loan Fund and Façade Program.
8. Unfinished Business
  - a. Discuss CDA participation in the Electrical Vehicle charging project – Staff provided an update on the status of the EV charging project. The next steps was to get support for tourism commission and council to fund the remaining gap in the process. Staff was directed to follow up with water and light to clarify the costs of running an electrical line to the charging station.
  - b. Review of updated Façade Program guidelines - Staff provided an overview of the updated program guidelines to ensure the modifications reflected the discussion at the 1-18-21 meeting. The consensus was that no further changes were needed to the guidelines at this time.
9. New Business
  - a. Review and discussion of Draft CDA Bylaws – Staff reviewed a draft of the CDA bylaws. The updated bylaws are needed to clarify the role of the CDA with the city. Several edits were made and the CDA recommended that the changes should be brought back to the CDA for review before they were forwarded to council for approval.
  - b. Review and discussion of Draft Marketing Plan – Staff reviewed the draft marketing plan for the CDA. The CDA made several suggestions to update the marketing plan. Staff noted the budget is still under development and will return to the CDA when better refined.
10. Adjournment – Motion by McCabe, second by Meyer to adjourn the meeting at 8:01 PM