



**Minutes**  
**City of Columbus**  
**Community Development Authority**  
**March 4, 2019 6:30 PM**

1. Call to Order – Meeting was called to order at 6:30 PM
2. Determination of Quorum - Thom, Clark, Lang, Reece, Meyers and Collier were present. Collier was excused.
3. Notice of Posted Meeting – Meeting was posted in accordance with applicable state and local laws.
4. Approve Agenda - Motion by Meyers and a second by Reece to approve the agenda as presented. Motion passed 5-0
5. Approve Minutes- Motion by Lang and a second by Reece to approve the 2-4-2019 Minutes as presented. Motion passed 5-0.
6. Citizen Comments – No Citizen Comments were received.
7. Unfinished Business

- a. Review and take action on the CDBG Close Program

Schreiber reviewed the options for the CDBG Close program. As part of the Close program the city could either buy out existing debt or assign the debt to the state. After discussion the CDA preferred option 1 to buy out our current loans because it was the most beneficial to the city.

Motion by Reece, second by Clark to recommend that council buy out the existing receivables as shown in option 1 for the CDBG close application. Motion passed 5-0

8. New Business
  - a. Discussion of potential project(s) for the CDA

Schreiber started a discussion identifying potential redevelopment projects in Columbus. The CDA showed interest in exploring potential redevelopment projects in the City. The CDA recommended that the City continue to explore potential projects that the CDA could undertake.

9. Adjournment – Motion by Reece and a second by Lang to adjourn the meeting at 7:23

Respectfully Submitted,

Matthew Schreiber, Director of Planning and Development