



**MINUTES**  
**City of Columbus**  
**Community Development Authority**  
**Monday March 21, 2022 6:30 PM**  
**Columbus City Hall 105 N Dickason Blvd**

1. Call to Order – Meeting was called to order at 6:30 PM.
2. Determination of Quorum – Motiff, Meyers, Hackman and Rose were present. Gray and Klock were excused. Schreiber staffed the meeting.
3. Notice of Posted Meeting – Meeting was noticed in accordance with state and local laws.
4. Approve Agenda – Motion by Rose, second by Hackman to approve the agenda as presented. Motion passed 4-0.
5. Approve Minutes from Previous Meeting- Motion by Hackman, second by Meyers to approve the March 2, 2022 minutes as presented. Motion passed 4-0
6. Consent Agenda - Motion by Meyers, second by Rose to approve the consent agenda which includes the financial reports for the City Loan Program and the City Façade Program. Motion passed 4-0
7. Citizen Comments – No Comments were received.
8. Unfinished Business
  - a. Update regarding the Business Appreciation Event – The status of the business appreciation event was discussed. The consensus was to push the event until later in the year in order to better prepare for the event. The CDA noted that having it later in the year would provide an opportunity to promote accomplishments during the year and city programs.
9. New Business
  - a. Review and Discuss CDA Mission – Staff presented a memo that discussed the mission of the CDA as defined by the bylaws and ordinance. With recent meetings focusing on economic development strategies, marketing activities and land acquisition budget staff wanted to discuss if those items meet the mission of the CDA. In addition staff wanted to verify that those activities met the expectation of the CDA. The discussion identified the priorities of: Program Development and Marketing, Business Retention Program and Property Acquisition guidelines.
10. Adjournment – Motion by Meyers, second by Rose to adjourn at 8:04 PM Motion passed 4-0.

Respectfully Submitted,  
Matt Schreiber