



MINUTES
City of Columbus
Community Development Authority
June 17, 2019 6:30 PM

1. Call to Order – Meeting was called to order at 6:30 PM
2. Determination of Quorum – Meyers, Nichols, Lyons, Reid, Traxler, Collier were present. Davis was excused. Section 2-43(b) allowed Mayor Thom to delegate Council President Traxler to chair the meeting. Schreiber staffed the meeting.
3. Notice of Posted Meeting – Meeting was noticed in accordance with state and local laws.
4. Approve Agenda – Motion by Meyers and a second by Lyons to approve the agenda as presented. Motion passed 6-0
5. Approve Minutes – Motion by Meyers and second by Traxler to approve the March 4th CDA minutes as presented. Motion passed 6-0
6. Citizen Comments – No Comments were received
7. Unfinished Business
 - a. Review of Community Development Authority Powers – City staff reviewed the summary of powers of redevelopment authorities under state statute. Traxler asked if the CDA could have used industrial revenue bonds for the Hospital project. CDA members requested that the CDA bylaws be sent out before the next meeting.
 - b. Discussion of potential project(s) for the CDA –Staff updated the CDA about previous discussions to purchase real estate for the purposes of redevelopment. The new members of the CDA supported the idea of becoming more active in redevelopment in the community.
8. New Business
 - a. Status of CDBG CLOSE application- Staff provided a brief overview of the CDBG CLOSE program and noted that on June 4th Wisconsin DOA approved the CLOSE application for the City of Columbus. This means they city has a CDBG project in the amount of \$423,476.54 to be completed in the upcoming years.
 - b. Discussion regarding draft Columbus Revolving Loan Fund Manual – Staff reviewed the initial draft of the Columbus Revolving Loan Fund Manual. The document updated the loan manual to remove previous federal requirements that were needed. The loan manual also incorporated a façade improvement loan program into the revolving loan fund program.
9. Adjournment – Motion by Meyers and a second by Reid to adjourn the meeting at 7:57

Respectfully Submitted,
Matthew Schreiber, Director of Planning and Development