



MINUTES
City of Columbus
Community Development Authority
July 15, 2019
Columbus City Hall

1. Call to Order – Meeting was called to order at 6:32 PM
2. Determination of Quorum – Thom, Meyers, Nichols, Davis, Lyons, and Reid were present. Collier was excused. Schreiber Staffed the meeting.
3. Notice of Posted Meeting – The meeting was noticed in accordance with state and
4. Approve Agenda – Motion by Meyers, second by Lyons to approve the agenda as presented. Motion passed 6-0.
5. Approve Minutes from 6-17-2019 Meeting - Motion by Meyers and a second by Davis to approve the 6-17-2019 minutes as presented. Motion passed 6-0
6. Citizen Comments – None
7. Unfinished Business
 - a. Discussion of potential project(s) for the CDA – Staff updated the CDA on previous discussions regarding 103 N Ludington Avenue. Staff recommended that we have a structural engineer review the property before it could move forward with any action. After some discussion the CDA instructed staff to contact qualified structural engineering firms to get an estimate of the cost to complete an inspection and provide a report. The report should identify if the structure is safe and if needed provide estimated demolition costs. Motion by Thom, second by Nichols to continue the discussion at the next meeting.
8. New Business
 - a. Review of Columbus CDA Bylaws – Staff reviewed the current bylaws for the CDA which was last updated in 2009. The CDA recommended that staff review the bylaws and work on updating the bylaws for future meetings.
 - b. Review of Financing Tools available to the CDA – Staff provided an overview of presentations that were provided by Ehlers that covers the CDA Financing Tools.
9. Adjournment – Motion by Thom and second by Lyons to adjourn the meeting at 8:30

Respectfully Submitted,
Matthew Schreiber, Director of Planning and Development