



Columbus Redevelopment Commission

Special Board Meeting

January 2, 2015

12:00 PM

City Council Chambers

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Minutes

The Redevelopment Commission met in Special Session on Friday January 2, 2015 at 12:00 p.m.

Call to Order:

The meeting was called to order at 12:01 p.m. by the President.

Attendees:

Commissioners:

Kristen Brown, Pres. Frank Jerome, V-P David Wright, Sec.
 _____ Robert Abrams Russ Polling

Other attendees:

Heather Pope, Redevelopment Director; and Stan Gamsso, counsel.

Discussion Items:

None

Action Items:

1. The purpose of the meeting was to elect officers for the forthcoming year.

Russ moved and Dave seconded a motion for Mayor Brown to continue in the role as President. There being no discussion, upon voice vote the motion passed unanimously.

Russ moved and Dave seconded a motion for Frank to continue in the role as Vice-President. There being no discussion, upon voice vote the motion passed unanimously.

The Mayor moved and Russ seconded a motion for Dave to continue in the role as Secretary. There being no discussion, upon voice vote the motion passed unanimously.



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That concluded the action items and business.

Other matters:

Dave reported that prior to today's meeting Laura DeDomenic, with whom the Commission contracted to locate a tenant for the former Snappy Tomato space in fact presented someone who offered an interesting prospect. Dave suggested that the Commissioners give counsel authority to commence the necessary authority to commence discussions and gather such information as necessary to fully investigate the prospective tenant. Following brief discussion there, but sufficient to commence discussions.

Frank then inquired about the Bistro Closing and the Jordy's sale. Counsel provided an update:

Bistro 310, it came to counsel's attention on or about December 20, 2014 that the Bistro had closed. On Monday the 22nd of December he reported that he contacted Liz at the Bistro who confirmed they had closed. No formal notice had been provided to counsel or the Commission. Gary Thompson from REI commenced discussions with Liz to arrange to change the locks, transfer utilities and allow them to remove their personal property. More as the process continues.

Jordy's, was sold. There was a share purchase agreement that resulted in no change of the corporation and the lease with the city. Counsel reported that it will be necessary to understand the financial viability of the new owner so that a new personal guarantee can be set in place. More on this later as well.

Adjournment

There being no further business, Frank moved and Russ seconded a motion to adjourn. The motion passed unanimously and the meeting was adjourned at 12:23 p.m.

Approval this ___ day of _____, 2015 minutes.

President



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Vice-President

Secretary

Member

Member

Date: _____