Columbus Redevelopment **Commission**

Columbus Indiana
Unexpected. Unforgettable.

Board Meeting Monday, September 17, 2012

6:00 PM

AGENDA (REVISED)

Call To Order

- 1. Roll Call
- 2. Introduction of new member Steven Scgalski
- 3. Election of Officers Replacement of Tim Shuffett as Vice President

Action Items

- 4. Approval of Minutes Regular Meeting: August 20, 2012
- Resolution No. 15, 2012 of the Columbus Redevelopment Commission to engage the services of Christopher B. Burke Engineering Ltd. to revise the floodplain delineation for the Walesboro Airport property. – Jeff Bergman, Director of Planning
- 6. Resolution No. 16, 2012 of the Columbus Redevelopment Commission to engage in services to have the 2nd Street Bridge Lighting Updated Dave Hayward, City Engineer
- 7. Riverfront Liquor License Renewal
 - Tre Bicchieri
- 8. CWC Latitudes, LLC Billing Discussion Stan Gamso, Attorney
- 9. Review and Approval of Claims

Discussion Items

- 2012 Columbus Redevelopment Commission Budget Reedy Financial Group, LLC
- 11. Art's District Update Mary Ferdon, Community Development Director
- 12. 4th Street Project Update Dave Hayward, City Engineer
- 13. Buckingham Contract Discussion Stan Gamso, Attorney
- 14. CDI Update Susan Fye, CDI President



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<u>Adjourn</u>

Columbus Redevelopment Commission meetings are available for people of all abilities. The City of Columbus is working to comply with the Americans with Disabilities Act (ADA). Please assist us by letting us know if there are accommodations you may need to participate. If an accommodation is needed please notify the Columbus Redevelopment Commission at least 48 hours prior to the start of the meeting, activity, or event. To request assistance please contact Community Development at 812-376-2520, or e-mail at communitydevelopment@columbus.in.gov.