Columbus Redevelopment Commission SPECIAL BOARD MEETING July 19, 2012 5:00 p.m. Noon



MINUTES

The Redevelopment Commission met in special session on Monday, July 19, 2012 at 5:00 p.m. in the Columbus, Indiana Common Council Chambers. The meeting was chaired by Mayor and Redevelopment Commissioner Kristen Brown. Other Commission members present were Tim Shuffett, Sarah Cannon, David Wright and Frank Jerome.

Also present were Stan Gamso, Counsel to the Commission; Mary Ferdon, Director of Community Development; Jeff Bergman, City of Columbus – Bartholomew County Planning Director; Heather Pope, Senior Planner in the Planning Department; and other members of Mr. Bergman's staff. Members of the public were also present.

Matters discussed during the meeting were those previously disclosed in a public notice of the meeting.

Call to Order

- 1) Roll Call by Mayor Brown Tim Shuffett, Sarah Cannon, Mayor Brown, David Wright, and Frank Jerome.
- 2) Absent: John Anderson (Non-Voting Member).

Action Items

- 1) Appointment of Columbus Redevelopment Director: Following an introduction of Heather Pope by Mayor Brown, including a description of Ms. Pope's extensive experience with the City of Columbus as a member of its Planning Department and otherwise, and comments by Ms. Pope to the Commission regarding her experience and qualifications for the position, upon motion duly made by Frank Jerome and seconded by Sarah Cannon, Ms. Pope's recommended appointment as Redevelopment Director for the City of Columbus, effective August 13, 2012, was unanimously approved.
- 2) <u>Approval of Commission 2012 Budget</u>: Following discussion by the Commission and upon motion duly made by David Wright and seconded by Tim Shuffett, approval of the Commission's 2012 budget was continued until its next regular meeting.

Adjournment

Upon motion duly made by Frank Jerome and seconded by Tim Shuffett, the meeting was adjourned at 5:10 p.m.

Approval of July 19, 2012 minutes.

Chairperson

Member

Member

Member

Member

Date: 8-20-12