

# Columbus Redevelopment Commission Regular Board Meeting

Monday, January 22, 2024 4:00 p.m. Council Chambers, City Hall

#### **AGENDA**

## Call To Order

- Roll Call
- Swearing in of the Columbus Redevelopment Commissioners for 2024 by Mayor Mary Ferdon

# **Action Items**

- Election of Officers for 2024 per IC 36-7-14-8:
  - a. President
  - b. Vice-President
  - c. Secretary

### **Discussion Items**

4. Parking Garage 2024 Budget Presentation – Gary Thompson, REI

## **Action Items**

- 5. Resolution #1 2024 of the Columbus Redevelopment Commission to engage the services of Stifel, Nicolaus & Company, Inc. as the Redevelopment Commissions financial consultant for calendar year 2024 Heather Pope, Redevelopment Director
- Resolution #2 2024 of the Columbus Redevelopment Commission to engage the services
  of Mary Stroh as the Redevelopment Commissions legal counsel for calendar year 2024 –
  Heather Pope, Redevelopment Director
- Resolution #3 2024 of the Columbus Redevelopment Commission to engage the services of AZTEC Engineering Group, Inc. to complete a hydraulic study on the 2<sup>nd</sup> Street Thoroughfare Project – Heather Pope, Redevelopment Director and Andrew Beckort, City Engineer
- 8. Resolution #4- 2024 of the Columbus Redevelopment Commission to execute a lease agreement for the tenant space at 316 Washington Street Mary Stroh, CRC Legal Counsel
- 9. Approval of Minutes: December 18, 2023 Regular Meeting
- 10. Review and Approval of Claims

## Adjourn

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 Columbus Redevelopment at 812-376-2547, or e-mail at redevelopment@columbus.in.gov.