

AGENDA

Call To Order

1. Roll Call
2. Swearing in of the Columbus Redevelopment Commissioners for 2025 by Mayor Mary Ferdon

Action Items

3. Election of Officers for 2025 per IC 36-7-14-8:
 - a. President
 - b. Vice President
 - c. Secretary

Discussion Items

4. Parking Garage 2025 Budget Presentation – Gary Thompson, REI
5. Parking Garage Electric Vehicle Update – Gary Thompson, REI

Action Items

6. Resolution #1 – 2025 of the Columbus Redevelopment Commission to enter into lease reassignment negotiations and execute a lease with Fro-Yo Col IN, LLC to operate an Orange Leaf restaurant in the Common's Food Court area – Mary Stroh, CRC Legal Counsel
7. Resolution #2 – 2025 of the Columbus Redevelopment Commission to enter into lease negotiations with Winnie Boba Tea LLC and execute a new lease agreement to operate a Boba tea concept in the Common's Food Court area – Mary Stroh, CRC Legal Counsel
8. Resolution #3 – 2025 of the Columbus Redevelopment Commission to execute a contract with Bonnie Boatwright for Project Management of the Downtown Entrance Plaza Redesign and Renovation – Heather Pope, Redevelopment Director
9. Resolution #4 – 2025 of the Columbus Redevelopment Commission to authorize the one-time Grant Agreement and expenditure of \$1,000,000 from the Redevelopment District General Fund 4451 towards the replacement of the chillers at Hamilton Ice Center – Mark Jones, Parks Department Director & Pam Harrell, Parks Department Assistant Director of Business Services
10. Resolution #5 – 2025 of the Columbus Redevelopment Commission to engage JS Held for Project Management and Construction Administration Services for the new Public Works Facility located at 1350 Arcadia Drive – Heather Pope, Redevelopment Director & Jason Larrison, JS Held LLC



Columbus Redevelopment Commission
Regular Board Meeting
Monday, January 27, 2025
4:00 p.m.
Council Chambers, City Hall

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11. Resolution #6 – 2025 of the Columbus Redevelopment Commission to engage the services of EDCO General Contractors to complete a portion of the Riverfront Project related to West Bank access – Heather Pope, Redevelopment Director
 12. Resolution #7 – 2025 of the Columbus Redevelopment Commission to engage Hitchcock Design Group to revise the riverfront project design – Heather Pope, Redevelopment Director and Randy Royer, Hitchcock Design Group
 13. Approval of Minutes: December 16, 2024 – Regular Meeting
 14. 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.