

RESOLUTION NO: ___-2013

**RESOLUTION OF THE COLUMBUS REDEVELOPMENT COMMISSION
TO
COMMENCE CONTRACT NEGOTIATIONS
WITH
TENANT FOR THE COMMONS**

Comes now the Columbus Department of Redevelopment, more commonly known as the Columbus Redevelopment Commission, and for this Resolution says as follows:

WHEREAS, Indiana Code §36-7-14-1 *et seq.* provides that a community may establish a Department of Redevelopment to be controlled by a Redevelopment Commission; and

WHEREAS, the City of Columbus, through its Common Council, did on August 19, 2003 create the City of Columbus Department of Redevelopment and the City of Columbus Redevelopment Commission (“Redevelopment Commission”) by way of Ordinance Number 25, 2003; and

WHEREAS, the Commons Board manages the Commons day-to-day activity and has oversight of the Commons property pursuant to Ordinance Number 11, 2010; and

WHEREAS, the Commons Board entered into a Master Lease with the Redevelopment Commission for the purpose of managing the four (4) retail spaces in the Commons on October 15, 2012 and where same was adopted, approved and executed by the Redevelopment Commission by way of its Resolution 1-2013 on January 9, 2013; and

WHEREAS, on March 17, 2013, the tenant space occupied by Scotty’s/Detour’s, located at 310 Washington Street, was vacated by the tenant; and

WHEREAS, the Redevelopment Commission desires to locate a tenant to occupy the vacant space that will serve the goals and desire of the Commons Board and satisfy the highest and best possible use of the space; and

WHEREAS, the Redevelopment Commission contracted with Russell Development to assist in identifying and locating possible tenants for the Commons space; and

WHEREAS, the Redevelopment Commission issued a Request for Proposal to the public to receive solicitations for possible tenants for the Commons space on August 1, 2013; and

WHEREAS, on October 21, 2013 proposals were received in a public meeting of the Redevelopment Commission; and

WHEREAS, a committee, the Tenant Review Committee, composed of two (2) members from each of the following, City Council, Commons Board and Redevelopment Commission, received the solicitations and

reviewed same and now come before the Redevelopment Commission and make a recommendation regarding the preferred tenant for the Commons space.

NOW, THEREFORE, IT IS RESOLVED:

1. **The City of Columbus Redevelopment Commission, having heard from the Tenant Review Committee and after having considered their Recommendation does hereby accept the Recommendation of _____ as the selected tenant for The Commons retail space.**

2. **The Columbus Redevelopment Commission does hereby instruct the Redevelopment Director, or her designee, and Legal Counsel to enter into negotiations with tenant to develop a suitable contract with _____ for the retail space located at 310 Washington Street consisting of five-thousand-five-hundred and eleven square feet (5,511 sq. ft.).**

3. **Upon the successful negotiations of said contract the Commission does hereby empower it's President, Sarah Cannon, to execute same without the further need for a meeting.**

Adopted this _____ day of November, 2013.

Sarah Cannon, Chairman

Frank Jerome, Vice-Chairman

Dave Wright, Secretary