

MINUTES

The Redevelopment Commission met in special session on Thursday, January 2, 2014 at 12:00 p.m. Noon in the Columbus, Indiana Common Council Chambers. The meeting was chaired by then Commission President Sarah Cannon. Other Commission members present were Frank Jerome, David Wright, Steven Scgalski, Robert Abrams, and Mayor Kristen Brown who had appointed herself as a Commissioner following the recent resignation of former Mayoral-appointee Susan Fye.

Also present were Heather Pope, Redevelopment Director; and Stan Gamso, Counsel to the Commission. Certain members of the public were also present, including City Councilman Ryan Brand and media representatives.

Except for matters raised by members of the public present, matters discussed during the meeting were those previously disclosed in a public notice of the meeting.

Call to Order

- 1) Roll Call by Sarah Cannon – Frank Jerome, David Wright, Sarah Cannon, Kristen Brown, Steven Scgalski, and Robert Abrams (Non-voting member).

Action Item

- 1) Election of Commission Officers for 2014: Following introduction by Sarah Cannon of the topic of electing Commission officers to serve for 2014, she first called for nominations of Commission members to serve as President, whereupon David Wright nominated Mayor Brown, who was the sole nominee for that position and was elected as such by majority vote, with Frank Jerome dissenting. Ms. Cannon next called for nominations to serve as Vice President, whereupon Mayor Brown nominated Sarah Cannon, who was the sole nominee for that position and was elected as such by unanimous vote. Ms. Cannon then called for nominations to serve as Secretary, whereupon Frank Jerome nominated David Wright, who was the sole nominee for that position and was elected as such by unanimous vote.

Discussion Item

- 1) Snappy Tomato Restaurant Nonpayment of Commons Rent and Utilities: Mr. Gamso then explained to the Commission that it had come to his attention that no rent and utility costs aggregating \$27,237.52 with respect to the Snappy Tomato Restaurant space in the Commons had been paid to the City for the year 2013. He further explained that upon discovery he had sent a demand notice letter for non-payment to the owner of Snappy Tomato via registered mail in



Columbus Redevelopment Commission

Regular Board Meeting
Thursday, January 2, 2014
12:00 PM
City Council Chambers

accordance with its lease agreement terms for the space, triggering commencement of a non-payment cure period expiring on January 7th. Following discussion among Commissioners and Mr. Gamso, the Commissioners agreed to convene an executive session of the Commission pursuant to **IC 5-14-1.5-6.1(b)(2)(b)** as soon as possible following January 7th, for the purpose of determining next steps it should take based on the response, or lack thereof, to the demand letter.

Adjournment

Upon motion duly made by Sarah Cannon and seconded by David Wright, the meeting was adjourned at 12:55 p.m.

Chairperson

Member

Member

Member

Member

Date: _____