

**RESOLUTION NO: \_\_\_-2013**

**RESOLUTION OF THE COLUMBUS REDEVELOPMENT COMMISSION  
TO ENGAGE SERVICES OF  
RICHARD MCCOY**

**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 Redevelopment Commission has established an Arts District in downtown Columbus, Indiana; and**

**WHEREAS, a goal of the Arts District as set forth in its Strategic Plan is to develop and preserve facilities with a specific project to explore, consider and encourage preservation of significant local buildings to sustain architectural heritage; and**

**WHEREAS, the Redevelopment Commission needs someone with specialized skills to provide advice and guidance in developing the Preservation Project; create a process and plan that promotes sustainable, voluntary and collaborative preservation, enhancement and sustainable use of the district’s historic and significant built assets; identify, assess and catalogue architecturally significant structures to include public artworks, cultural landscapes and design elements; identify and prioritize maintenance and preservation needs; identify funding opportunities and tax incentives for preservation projects;**

**WHEREAS, the Redevelopment Commission desires to engage the service of Richard McCoy to act as the Preservation Project consultant for the Arts District, to the Commission, in order to achieve the aforementioned goals and objectives.**

**NOW, THEREFORE, IT IS RESOLVED:**

- 1. The Columbus Redevelopment Commission does hereby engage the services of Richard McCoy to provide the aforementioned services as the Preservation Consultant to the City of Columbus Redevelopment Commission for its Arts District Project.**

**2. The president is hereby authorized to execute a contract for consulting services with Richard McCoy for an amount not to exceed Sixty-Two Thousand Four Hundred Dollars (\$62,400) for a one (1) year term.**

Adopted this \_\_\_\_\_ day of \_\_\_\_\_, 2013.

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**Sarah Cannon, Chairman**

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**Frank Jerome, Vice-Chairman**

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**Dave Wright, Secretary**