

**AGENDA**

**Call To Order**

1. Roll Call

**Discussion Items**

2. Update on Parking Garage Management and Operation – Gary Thompson, REI (discussion providing data on parking garage usage specifically the USPS spots)
3. A proposal for the use of Central TIF funds and Economic Development Bond for Urban Elements – Jan Sprague, Sprague & Company

**Action Items**

4. Termination of Lease Agreement between Columbus Redevelopment Commission and Greenhouse Restaurant, LLC – Stan Gamso, Legal Counsel
5. Resolution #\_\_-2013 of the Columbus Redevelopment Commission to transfer monies collected by the Clerk Treasurers Office from the Jackson Street and 2<sup>nd</sup> Street Garages to fund 900 and 899 respectively – Stan Gamso, Legal Counsel and Luann Welmer, City Clerk Treasurer
6. Resolution #\_\_-2013 of the Columbus Redevelopment Commission to establish policies and procedures on the process of money handling and bill paying for the two parking garages with REI as the garage management company following State Board of Accounts recommendations – Stan Gamso, Legal Counsel and Luann Welmer, City Clerk Treasurer
7. Resolution #\_\_-2013 of the Columbus Redevelopment Commission to modify the Project Agreement between the Columbus Board of Aviation Commissioners and the City of Columbus Redevelopment Commission dated December 13, 2011 – Brian Payne, Airport Director
8. Approval of Minutes - Regular Meeting: March 18, 2013
9. Review and Approval of Claims

**Adjourn**

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