

AGENDA

Call To Order

1. Roll Call

2. Welcome Robert Abram as a new member of the Redevelopment Commission, appointed by the Bartholomew County School Corporation

Discussion Items

3. Crowe Horwath presenting CDI Audit information to the Redevelopment Commission. – Scott Nickerson, Crowe Horwath LLP

4. Columbus Redevelopment Commission 2012 Financial Year End Report – Andrew Lanam

Action Items

5. Approval of Minutes - Regular Meeting: December 17, 2012
Special Meeting: January 2, 2013
Special Meeting: January 10, 2013
Executive Meeting: January 23, 2013

6. Comments and action by the Redevelopment Commission from the Executive Session held on January 23, 2013.

7. Resolution #__-2013 of the Columbus Redevelopment Commission to enter into a contract Stan Gamso as legal counsel for the Columbus Redevelopment Commission for the calendar year 2013. – Heather Pope, Redevelopment Director.

8. Columbus Redevelopment Commission 2012 Annual Report – Heather Pope, Redevelopment Director

9. Change Order from B.C.A. for Brownfield Property:
 - a. Change Order #011 for \$13,613.07 to HIS Contractors for the installation of 3 more monitoring wells and 2 probes per requirement requested by IBP after first round of remediation groundwater monitoring.



Columbus Redevelopment Commission

Board Meeting
Monday, January 28, 2013
6:00 PM
City Council Chambers

b. Change Order #1 for \$10,809.00 to BCA for administering the coordination, oversight of documentation, soil samplings, reporting, etc. necessary for the new well installation.

10. Review and Approval of Claims

Discussion Items

11. Parking Garage Management Contract Update – Stand Gamsso, Legal Counsel and Heather Pope, Redevelopment Director

12. Columbus Downtown Inc. Update – Susan Fye and Stan Gamsso

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 redvelopment@columbus.in.gov .