



# Columbus Redevelopment Commission

Special Board Meeting

January 3, 2017

6:30 PM

City Council Chambers

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## Minutes

The Redevelopment Commission met in Special Session on Monday January 3, 2017 at 6:30 p.m.

### Call to Order:

The meeting was called to order at 6:30 p.m. by Sarah Cannon.

### Attendees:

Commissioners:

Sarah Cannon, Pres.     John Dorenbusch, V-P     Don Trapp, Sec.  
 George Dutro                       Robert Abrams                       Al Roszczyk

Other attendees:

Jayne Farber, Acting Redevelopment Director; Stan Gamso, counsel, Mayor Lienhoop, Mary Ferdon, members of the press and members of the public.

### 2017 Members Sworn:

Mayor Lienhoop was in attendance and swore in all the 2017 Members of the Redevelopment Commission and thanked them for their dedication and service to the Commission, City and Community.

### Action Items:

#### 1. **Election of Officers**

Sarah opened the discussion regarding election of officers. As to the president, John moved that Sarah be appointed President, George moved that the nominations be closed and he seconded the motion. Upon voice vote Sarah was elected President for the 2017 year.

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George moved that John be appointed Vice-President. Don seconded. There were no other nominations. Upon voice vote John was elected Vice-President for the 2017 year.

Al moved that Don be appointed Secretary. George Seconded. There were no other nominations. Upon voice vote Don was elected Secretary for the 2017 year.

## 2. Change of Meeting Time.

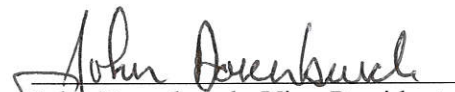
Sarah opened the discussion of change of meeting times. The Commissioners had expressed an interest in changing the meeting times. Following discussion Al moved to change the Redevelopment Commission meeting times from 6:00 p.m. to 4:00 p.m. Don seconded. There being no further discussion, upon voice vote the motion to change the Redevelopment Meeting time from 6:00 p.m. to 4:00 p.m. passed unanimously.

## Adjournment

There being no further business, John moved and Don seconded a motion to adjourn. The motion passed unanimously and the meeting was adjourned at 6:34 p.m.

Approval this 23 day of JANUARY, 2017.

  
Sarah Cannon, President

  
John Dorenbusch, Vice-President

  
Don Trapp, Secretary

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A handwritten signature in black ink, appearing to read 'Al Roszczyk', written over a horizontal line.

Al Roszczyk, Member

A handwritten signature in blue ink, appearing to read 'Geo. Dutro', written over a horizontal line.

George Dutro, Member

Date: 1/23/17