RESOLUTION NO: 5-2017

RESOLUTION OF THE COLUMBUS REDEVELOPMENT COMMISSION TO APPROVE FUNDING FOR EXTENSION OF VICKERS DRIVE

Comes now the City of Columbus Department of Redevelopment, more commonly known as the City of 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 Airport has a development plan that requires extension of Vickers Drive; and

WHEREAS, Vickers Drive is in the Airport Allocation Area; and

WHEREAS, the Airport Director, Brian Payne, has previously appeared before this Commission and presented this project and the needs for extension.

IT IS NOW THEREFORE AGREED:

- 1. The City of Columbus Redevelopment Commission having heard from the Airport Director, Brian Payne, now finds and concludes that the extension of Vickers Drive in the Airport Allocation Area is in the best interest of the Airport and its future development.
- 2. This project is the first step in expanding business, retail and recreational space at the airport.
- 3. Proposals for construction costs have been received by the Airport Board and Mr. Payne is recommending the expenditure of a sum, not to exceed Two Hundred and Seventeen Thousand and Two Hundred and Seventeen Dollars.
- 4. The Redevelopment Commission, upon recommendation of the Airport Director does hereby approve the expenditure from the Airport Allocation Area a sum, NOT TO EXCEED \$217, 217.51 for the Vickers Drive Extension subject to the Airport Board, the Airport Management's and City Engineers office evaluation of all the proposals, contractors and any and all other pertinent information the Airport Board, Management and Engineers office deems reasonable and appropriate for this project.

Adopted this 15th day of May, 2017.

Sarah Cannon, President

John Dorenbusch, Vice-President

Donald Trapp, Secretary