MINUTES COMMUNITY DEVELOPMENT AUTHORITY CITY OF COLUMBUS JULY 15, 2024

Members Present: Hackman, Motiff, Meyers, Weinberger, Friederich (arrived mid meeting)

The meeting was called to order at 6:30 PM and certified the meeting was legally posted.

The roll was called and a quorum was present.

Motion to approve the agenda by Weinberger, second by Lawson. Motion carried.

Motion to approve the consent agenda by Weinberger, second by Hackman. Motion carried.

Parking Ordinance Amendment(s). Ordinance policy discussed. Need to change two- hour downtown parking to three hours, consult other staff and City Attorney. Lawson moved to approve changes with Weinberger second. Motion carried.

Façade Grant Application. Kornmann presented the façade grant application by Kaba Bah for his building on the corner of James St. and Lundington. He is proposing to replace 24 windows, several doors, and painting trim on windows, doors and second floor roof line. His request is \$25,000 with a total project cost of \$59,000. The amount to approved was discussed.

Meyers moved to approved the façade grant application in the amount of \$25,000 dependent on Council approval, second by Weinberger.

Roll call vote:

- Hackman- yes
- Meyers-yes
- Motiff-yes
- Lawson-yes
- Weinberger-yes
- Freiderich- No

Motion carried.

Meyers moved to approved the application in the amount of \$25,000 not to exceed the maximum project amount approved by City Council. Weinberger seconded.

Roll Call vote:

- Hackman- yes
- Meyers yes
- Motiff yes
- Lawson Yes
- Weinberger yes
- Friederich yes

Motion carried.

Future Agenda Items.

- Handicap parking
- Scope of CDA
- Public Parking Map
- Explore park and ride
- Revolving Loan Fund Manual/loan amounts

Next Meeting August 19, 2024

Motion to adjourn by Friederich/second by Lawson. Motion carried.