MINUTES

COMMUNITY DEVELOPMENT AUTHORITY CITY OF COLUMBUS JANUARY 20, 2025

Members Present: Motiff, Myers, Lawson, Hackman, Jackson

Staff Present: Kornmann

Meeting called to order at 6:45 pm.

The roll was called and a quorum was present.

Kornmann verified the meeting was properly noticed.

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

Motion to approve the minutes by Motiff, second by Friederich. Motion carried.

WEDC Small Business Development Grant. Kornmann reported that the awarding of the grants should be announced at the end of January according to the WEDC regional representatives. There were many applications for this grant.

Motion to go into closed session for deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session, specifically to discuss 103 N. Ludington Street. Motion by Friederich second by Lawson. Motion carried.

Motion by Friederich to reconvene to open session. Second by Hackman. Motion carried.

Action. Motion by Motiff, second by Friederich to carry forward to council discussion in closed session.

Façade Grant – 152 W James Street. The Historical Society is improving their property and the project includes storm windows, painting, trim, and sign. Their application meets all program requirements. Motion by Lawson, second by Motiff to approve the grant application request for 152 W James Street. Roll call vote: each member in attendance voted for the motion. Motion carried unanimously.

Façade Grant Application for 135 N. Ludington. The project is for windows, painting, trim. The application meets all requirements. Motion by Friederich to approve the application. Second by Meyers. Roll call vote. All members present voted in favor. Motion carried.

Economic Update. Kornmann gave a report on economic activities in the City.

Motion to adjourn by Friederich, second by Lawson. Motion carried. Meeting adjourned at 7:38 PM.