



MINUTES
City of Columbus
Community Development Authority
Monday January 18, 2021 6:30 PM
Columbus City Hall–Council Chambers

1. Call to Order – Meeting was called to order at 6:30
2. Determination of Quorum – Meyers, Thom, Hackman, Lyons and McCabe were present. Schreiber Staffed the meeting
3. Notice of Posted Meeting – Meeting was noticed in accordance with state and local laws.
4. Approve Agenda – Motion by McCabe, second by Meyers to approve the agenda as presented. Motion passed 5-0.
5. Approve Minutes from Previous Meeting – Motion by Meyers, second by Lyons to approve the 12-14-20 minutes with one modification to show who seconded item 8a. Motion passed 5-0
6. Citizen Comments – None were received
7. CDA Financial Reports- City Loan Fund and Façade Program – Staff provided an overview of the financial reports.
8. Unfinished Business
 - a. Discuss CDA participation in the Electrical Vehicle charging project - Staff provided an overview of the Electrical Vehicle charging station project. The project aims to provide one dual head charging station near the downtown in 2021. The installation of an EV charging station would fill a void in the EV charging network along Highways 151 and 16. The station will help economic development efforts by attracting people into our community. The consensus of the CDA was to support a portion of this project.
 - b. Review and take potential action on CDA Business Recognition Window Clings - Staff provided an update regarding the window cling and showed the samples that were provided. The CDA had a few questions regarding the logistics of how they will be displayed. Staff indicated they would follow up with Cardinal Embroidery to see what the options are.
9. New Business
 - a. Staff update on the Hometown Pride Grant for the Façade Program – Staff notified the CDA that they applied to the Cenex Hometown Pride Grant for the façade Program. If awarded the city would receive \$5,000 for façade improvements in the downtown.
 - b. Review and Take Potential Action on updated Façade Program Guidelines – Staff discussed potential updates to the Façade Program Guidelines. After some discussion the CDA recommended suggested revisions to items 4 and 5 of the guidelines to clarify how funds will be disbursed and requirements for eligibility. Motion by Thom to approve the suggested revisions, second by McCabe. Motion passed 5-0
10. Adjournment – Motion by Lyons, Second by McCabe to adjourn at 7:47 PM. Motion passed 5-0.

Respectfully Submitted,
Matt Schreiber Director of Planning and Development