



MINUTES
City of Columbus
Community Development Authority
Monday March 15, 2021 6:30 PM
Columbus City Hall

1. Call to Order – Meeting was called to order at 6:31 PM
2. Determination of Quorum – Thom, Meyers, 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 McCabe to approve the minutes from February 22, 2021. Motion passed 5-0.
6. Citizen Comments – No Comments were received.
7. CDA Financial Reports- City Loan Fund and Façade Program – Staff provided an update on the status of the loan fund and façade program.
8. Unfinished Business
 - a. Discuss CDA participation in the Electrical Vehicle charging project – Staff updated the CDA regarding the electrical vehicle charging station project. The project has been discussed at several CDA meetings. The consensus was to move forward with support of the project. Motion by Meyers, second by McCabe for the CDA to commit up to \$2,000 towards the Electrical Vehicle Project. Motion passed 4-0 with Lyons abstaining.
 - b. Review and take potential action on Draft CDA Bylaws - Staff reviewed the updated bylaws with the CDA. The consensus was that suggested edits were ready to go to council for review. Motion by Meyers, second by McCabe to approve the bylaws with suggested edits.
9. New Business - None
10. Adjournment – Motion by Lyons, second by McCabe to adjourn the meeting. Motion passed 5-0 and the meeting adjourned at 7:38PM

Respectfully Submitted,
Matt Schreiber Director of Planning and Development