



MINUTES
DEVELOPMENT COMMITTEE

Thursday, January 21, 2010

6:30 p.m.

Village Green, 47 Hall Street

The meeting began at 6:30 pm. In attendance were Jim Hryvna, Art Schultz, Sara Marie Brenner, Kevin Futryk, David Betz, and Steve Lutz and members of the press. The following agenda items were discussed:

I. Forming a Community Improvement Corporation (CIC) (6:30 pm – 7:00 pm)

David Betz handed out three DRAFT documents. These are the documents needed for the creation of a Community Improvement Corporation (CIC), and the agreement between the City and the CIC as required by Ohio Law, so that the CIC can help with economic development projects for the City. A CIC is established by Ohio law and can be utilized as another tool by the City for economic development. More discussion ensued regarding the formation process and the types of projects the CIC can do. It is one vision that the CIC be the group who "owns" the business incubator, and in turn they work with HDPI in managing it. Staff will be giving City Council a brief presentation on this at the first City Council meeting in February.

II. CEDA Article 6 Section 2 Joint Review of Development Plan related to a Pending Annexation of Market at Liberty Crossing (7:00 pm – 7:30 pm)

This item was removed from the agenda and moved to January 27, 2010.

III. 44 N. Liberty Street Building Update – Grant Approved by ODOD!!

David Betz gave a brief update on this project. Staff is working with Gus Comstock on the bid document requirements, and receiving proposals from architects on preparing plans and specifications.

IV. Adjournment (Next Meeting: TBD)

The meeting was adjourned at 7:20pm.