

## **Community Development Authority Meeting Agenda**

Monday, December 16, 2024 at 6:30 PM

Columbus City Hall - 105 N. Dickason Boulevard

Call to Order

Determination of Quorum

Notice of Open Meeting

Approval of Agenda

Consent Agenda

1. Approve Minutes from previous meeting

**New Business** 

2. Discussion/possible action regarding façade grant application 139 N. Ludington St.

Future Agenda Items

Adjourn



#### **CDA MINUTES**

**Meeting Type: Community Development Authority** 

Meeting Date: November 18, 2024

Members Present: Lawson, Meyers, Weinberger, Hackman, Friederich

Staff Present: Kornmann, Amundson

Meyers called the meeting to order at 6:30 pm.

It was determined a quorum was present.

Meeting was properly posted.

Motion by Lawson, second by Friederich to approve the agenda without the pledge of allegiance and Item #4. Motion carried.

Weinstein made a motion to approve the consent agenda. Second by Hackman. Motion carried.

Small Business Development Grant Resolution. The resolution approves the accepting of WEDC grant funds for small business development and building renovations if awarded. The grant application is for \$250,000 and the maximum project grant award would be \$50,000. Motion by Lawson, second by Weinberger to recommend approval of the resolution,. Motion carried with Friederich abstaining.

Motion by Weinberger, second by Friederich to go into closed session per 19.85(1)(e) 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 regarding 103 N. Ludington Street. Motion carried.

Motion by Weinberger, second by Friederich to reconvene into open session.

Motion by Lawson, second by Friederich to direct staff to proceed as discussed in closed session. Motion carried.

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

Item #2.

# COMMUNITY DEVELOPMENT ATHORITY (CDA) City of Columbus

# Façade Improvement Grant Application

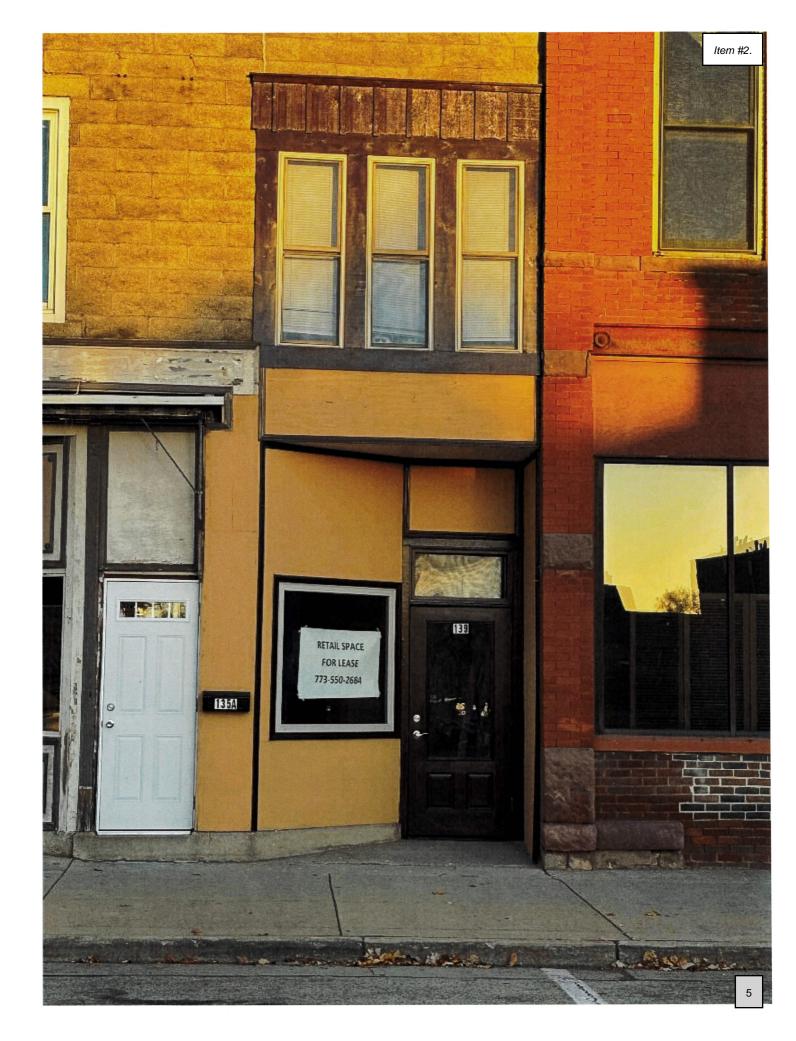
The Columbus Façade Improvement Grant Program provides funding for eligible façade improvement, signage or awning projects for commercial properties located within the City of Columbus.

Applicant: John Dagnon	Property Address: 139 N. Luding ton
Business Name: Midwistern, LLC	Parcel Number: 11211-24 Lot 2
Phone: 173-550-2684	Project Start Date: $\frac{9/1/24}{}$
E-mail: dags 1234 e yahoo.com	Project Completion Date: 10/10/24
Project Summary (write see attached if necessary):	,
See attached invoice.	
1	
Total Project Cost: #4415	
Total Grant Funds Requested: # 2207. 50	
Other Sources of Funds:	
NA	The state of the s
I CERTIFY that all information in this application is true and complete to the best of my/our knowledge.	
John C	) agnon
Applicant Signature Print	Name Date

#### **Required Attachments**

- 1. Project Plans that identifies the work to be completed. The project plan should include building plans, specifications and bids received for the project.
- 2. Submit photos of building before and after work has been completed.
- 3. Renderings or Building Elevations of the proposed project.
- 4. Commitments for all funding sources.





Randy Mullen 920-344-0888 Billing Statement NAME John Dagnon ADDRESS ADDRESS CITY, STATE, ZIP COlumbus CITY, STATE, ZIP ORDER NUMBER DEPARTMENT SALESPERSON WHEN SHIP Makerals HOW SHIP DATE QUANTITY Redo Supgrade Store Front Windows / Door String Paint PRICE AMOUNT Mesterial 4- Windows 1000 1975 -Francis Material 210 -160 -Remove windows for Insall Labor 900 350 400 Trash Removal Total 42651 -9-11 Pario 1000 4415 -Total Total Owed Daid 9-27 1000 BUYER: **KEEP THIS SLIP FOR REFERENCE** 



### **Agenda Item Report**

**Meeting Type: Community Development Authority** 

Meeting Date: December 16, 2024

Item Title: Façade Grant Application 139 N. Ludington St.

Submitted By: Mike Kornmann

#### **Detailed Description of Subject Matter:**

This application has been after the fact which is inconsistent with our policy of submitting information prior to the project starting.

#### **List all Supporting Documentation Attached:**

- Façade grant application for 139 N. Ludington St.
- Façade grant application guidelines

**Action Requested:** Take action regarding façade grant application