



COLUMBIA COUNTY

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Columbia County Revolving Loan Fund/Housing Committee Minutes January 14, 2021

PRESENT: Matthew L. Rohrbeck, James E. Foley, Vern E. Gove, John A. Stevenson, and Mark Witt

ALSO PRESENT: Lois Schepp, Shonna Neary, Susan Fisher, Amy Yamriska, Chris Hardy, and David Drews

The meeting was called to order at 9:29 a.m. and was properly noticed and published.

MOTION: On motion by Foley, second by Witt, the agenda was approved.

MINUTES

MOTION: On motion by Foley, second by Stevenson, the minutes of the December 10, 2020 RLF/Housing Committee meeting were approved.

REVIEW CDBG-RLF CLOSE PROCESS; DETERMINE PROJECTS AND FUNDING. APPROVE RESOLUTION.

Comptroller Lois Schepp gave an update of the CDBG projects that Columbia County will apply for. The total funds available for eligible projects is \$1,887,021. If approved, the Committee would need to adopt the Authorizing Resolution for the Submission of a Community Development Block Grant (CDBG) Application.

Highway Commissioner Chris Hardy informed the Committee about the 11 properties to be included in the Highway Demolition/Slum & Blight Projects application.

Health Care Center Administrator Amy Yamriska informed the Committee about the eight projects to be included in Health Care Center Equipment & Upgrades application.

The projects to be approved include:

- | | |
|---|-------------------|
| • Elevator Upgrades | \$ 456,309 |
| • Health Care Center Equipment & Upgrades | \$ 738,477 |
| • Highway Demolition/Slum & Blight Projects | <u>\$ 686,235</u> |
| | \$ 1,887,021 |

MOTION: On motion by Witt, second by Foley, to approve the Authorizing Resolution for the Submission of a Community Development Block Grant (CDBG) Application. *Note:* The final amount may fluctuate due to investment earnings and payments received.

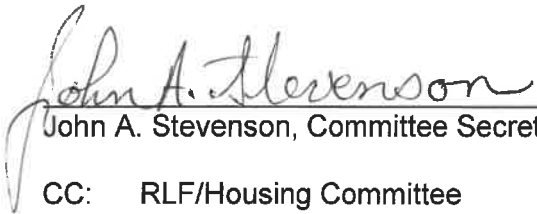
Columbia County
Revolving Loan Fund/Housing Committee Minutes
January 14, 2021

ADJOURNMENT

MOTION: On motion by Foley, second by Witt, the meeting adjourned at 9:50 a.m.

Next Meeting: March 11, 2021, or as otherwise necessary.

Respectfully Submitted:



John A. Stevenson, Committee Secretary



Cortney McRea, Recording Secretary

CC: RLF/Housing Committee
Lois Schepp
Joseph Ruf III
Susan M. Moll
Internet