

COLUMBIA COUNTY

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Columbia County Revolving Loan Fund/Housing Committee Minutes December 10, 2020

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

ABSENT: John Stevenson

ALSO PRESENT: Lois Schepp, Shonna Neary, Joseph Ruf III, and Chris Hardy

The meeting was called to order at 9:43 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 Witt, the minutes of the November 4, 2020 RLF/Housing Committee meeting were approved.

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

Comptroller Lois Schepp gave an overview on the RLF Close process. The County has \$1,887,304 to use towards three (3) eligible projects. The projects must be slum & blight or low to moderate income (LMI) (public facilities). The State has pre-approved two projects: Elevator Upgrades and Highway Demo Sites.

There was an income survey conducted in the Village of Cambria and Village of Wyocena to see if LMI requirements were met for the road projects. Due to survey numbers, the project was ineligible.

The Committee discussed the following potential projects:

- County Tax Deeded Properties/Flood Plain (the State has said this can be combined with our Highway Demo projects)
- ADA in Parks
- Health Care Center Improvements
- County Road CX-The Highway Commissioner is going to follow up with the State with more information.
- CTH P from STH 73 west to the Village of Randolph limit

The Committee suggested the elevator from Health Care Center Improvements be included with the current Elevator Projects.

Since the projects have not been decided yet, we do not have final numbers. A resolution will be brought to the January 14, 2021 RLF Committee meeting.

Columbia County
Revolving Loan Fund/Housing Committee Minutes
December 10, 2020

PUBLIC HEARING-10:00AM

A Public Hearing was held at 10:00 a.m. regarding the CDBG – Public Facilities Program Application.


The regular RLF/Housing Committee reconvened at 10:12 a.m.

ADJOURNMENT

MOTION: On motion by Foley, second by Witt, the meeting adjourned at 10:15 a.m.

Next Meeting: January 14, 2021, or as otherwise necessary.

Respectfully Submitted:



John A. Stevenson, Committee Secretary



Sarah Parker, Recording Secretary *Sarah Parker*

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