

CITY OF COLUMBUS



ECONOMIC DEVELOPMENT AUTHORITY AGENDA Wednesday, March 19, 2014 - 6:00 p.m.

1. Call to order 6:00 p.m.
2. Approval of the February 10, 2014 Legislative Roundtable EDA minutes
3. Approval of the January 8, 2014 EDA minutes
4. Approval of Agenda
5. New Business
 - Motion – Billboard Final Selections (**Pages 1-4**)
 - Motion – Clear Channel Outdoor Contract (**Page 5**)
 - Motion – Hornsby Street - First Amendment Ground Lease (**Pages 6-11**)
 - Motion – Hornsby Street - Lease-Purchase Agreement (**Pages 12-19**)
 - Direction – Senior Housing Concept (Care Suites & Memory Care)
6. Open Business
 - Review - ColumBIZ Event Program (**Page 20**)
 - Update - Business Retention & Expansion Program
 - Review - 2014 Goals (**Page 21**)
7. Commission Open Discussion
8. Executive Director's Report
 - Treasurer's Report (**Page 22**)

100 EDA General Fund Loan	\$829,031.82
240 EDA Fund	\$XXXX
480 EDA Quad 35 Project Fund	\$3,096,224.00 (Land Value)
481 EDA Quad 35 Bond Fund	\$XX
482 EDA Quad 35 RESERVE Fund	\$419,344.00
9. Next Meeting Date: April 3, 2014 ColumBiz Event RAHP 8:15 a.m.
May 14, 2014 6:00 p.m.
10. Adjournment.