

ECONOMIC & COMMUNITY DEVELOPMENT COMMITTEE

MINUTES

June 16, 2015

In Attendance

Councilman Chris Anderson, Committee Chair, called the meeting to order at 3:10 p.m. A quorum was present, including Council Chairwoman Carol Berz, Vice Chair Moses Freeman and Council members Russell Gilbert, Larry Grohn, Yusuf Hakeem, Chip Henderson and Jerry Mitchell. Also present was City Attorney Wade Hinton. Councilman Ken Smith was not present.

Others in Attendance

ECD: Donna Williams, Administrator, and Nick Wilkerson, Deputy Administrator of Community Development;
Council Office: Nicole Gwyn, CMC, Clerk

Approval of Minutes

On motion of Councilman Henderson and seconded by Councilman Gilbert, the minutes of the last meeting (June 9, 2015) were approved as published.

Special Recognition

Councilman Anderson acknowledged Hamilton County Commissioner Greg Beck, who was in the Assembly today.

Presentation: TIF Presentation

Mr. Wilkerson introduced James Weaver, Esq., of Waller Lansden Dortch & Davis, LLP, who made a 20-minute presentation that included the following:

- TIF Summary
- TIF Process
- Q&A

Attorney Hinton informed the Council that a draft of the policies and procedures would be distributed soon for Council input.

Resolutions – Agenda Item 7A

Ms. Williams responded to questions regarding the average price amount of demolition and the number of homes covered by the funds being requested. Upon no further questions, the issue was closed.

Resolutions – Agenda Item 7B

Ms. Williams responded to questions regarding funding sources for low-income renters. Upon no further questions, the issue was closed.

Resolutions – Agenda Item 7C

There were no questions on this agenda item; therefore, the issue was closed.

**Next Week's Agenda:
June 23, 2015**

Resolutions – Agenda Item 7A

Councilman Anderson informed the Council that this agenda item should be listed under General Services, not Economic and Community Development.

Resolutions – Agenda Item 7B

Ms. Williams responded to a question on this agenda item. Upon no further questions, the issue was closed.

Adjournment

Councilman Anderson adjourned the meeting at 4:23 p.m.