

# ECONOMIC AND COMMUNITY DEVELOPMENT COMMITTEE MINUTES December 11, 2018

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## **In Attendance**

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Councilman Anthony Byrd, Committee Chair, called the meeting to order at 4:14 p.m. in the Assembly Room. A quorum was present, including Council Chairman Ken Smith, Vice-Chairman Erskine Oglesby and Council members Carol Berz, Russell Gilbert, Chip Henderson, Darrin Ledford and Jerry Mitchell. City Attorney Phil Noblett and Council Support Specialist Keren Campbell were also present. Councilwoman Demetrus Coonrod was not present.

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## **Others in Attendance**

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Mayor's Office: Stacy Richardson, Chief of Staff; Economic and Community Development: Donna Williams, Administrator, and Richard Beeland, Deputy Director; Fire: Phil Hyman, Chief; Elmington Capital Group: John Shepard, Vice-President

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## **Approval of Minutes**

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**On motion of Councilman Henderson** and seconded by Councilman Gilbert, the minutes of the last meeting (September 18, 2018) were approved as published.

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## **Resolutions Agenda Items 7A**

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This item had been discussed at previous open meetings. Upon no questions or comments, the issue was closed.

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## **Resolution Agenda Item 7B**

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Councilman Henderson questioned Ms. Williams about not extending this item and what happens after the three (3) months. Councilman Ledford questioned the flexibility for the Rugby team during this process. Councilman Byrd questioned if there were other placements being considered for the team. Upon no further comments or questions, the issue was closed.

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## **Resolution Agenda Item 7C**

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This item had been discussed at previous open meetings. Upon no questions or comments, the issue was closed.

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## **Next Week's Agenda: Tuesday, December 18, 2018**

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### **Resolutions Agenda Items 7A, 7B & 7C**

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Mr. Noblett informed the assembly of the process for the Public Hearings and Mr. Beeland gave further detail. Upon no further comments or questions, these issues were closed.

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### **Resolutions Agenda Items 7D**

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Ms. Williams introduced Mr. Shepard, who gave a presentation on this PILOT request and the Elmington Capital that included information on the following:

- History of Company
- Chestnut Flats
- Patten Towers
- Proposed Renovation
- Requested PILOT

A discussion ensued. Mr. Shepard, Ms. Williams, Ms. Richardson and Chief Hyman responded to questions from Council on the following topics:

- Placement of residents once project if finished (Councilwoman Berz)
- Percentage of low-affordable income after completion (Councilwoman Berz)
- 25-year Tax Abatement (Councilwoman Berz)
- Taxes Adding Up (Councilwoman Berz)
- Deal Closed (Councilwoman Berz)
- Percentage of people with affordable income (Councilwoman Berz)
- Reason for Purchase (Councilwoman Berz)
- Escalating Taxes (Councilwoman Berz)
- Capacity (Councilman Ledford)
- Emergency calls for fire versus medical calls (Councilman Ledford)
- City and County stance regarding PILOT (Councilman Ledford)
- Patten Tower's role in homelessness plan (Councilman Ledford)
- Cost (Councilman Ledford)

Councilman Ledford reiterated that Council should receive a copy of the financial as soon as available. Upon no further questions or comments, the issue was closed.

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### **Adjournment**

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There being no further business, Councilman Byrd adjourned the meeting at 4:52 p.m.