

# ECONOMIC AND COMMUNITY DEVELOPMENT COMMITTEE MINUTES

June 18, 2019

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## **In Attendance**

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Councilman Anthony Byrd, Committee Chair, called the meeting to order at 3:22 p.m. in the Assembly Room. A quorum was present, including Council Chairman Erskine Oglesby, Vice-Chairman Chip Henderson and Council members Carol Berz, Demetrus Coonrod, Russell Gilbert, Darrin Ledford, Jerry Mitchell and Ken Smith. City Attorney Phil Noblett and Council Support Specialist Keren Campbell were also present.

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## **Approval of Minutes**

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**On motion of Vice Chairman Henderson** and seconded by Councilman Gilbert, the minutes of the last meeting (April 30, 2019) 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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## **Resolutions - Agenda Items 7B**

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Councilman Mitchell stated that he would be seeking to defer this item. Upon no further comments or questions, the issue was closed.

## **Next Week's Agenda: June 25, 2019**

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

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These items had been discussed at previous open meetings. Upon no questions or comments, the issues were closed.

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## **Business Improvement District Resolution (BID)**

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Mr. Noblett updated the Council on the BID Resolution. A discussion ensued, wherein the Council discussed the following topics:

- Open Meeting Requirement (Councilwoman Berz)
- Property Assessment (Councilman Gilbert)
- Assessment of Property, Not Square Footage (Councilman Gilbert)
- Authority to Make Changes to BID Boundaries (Councilman Gilbert)
- Past Amendments Incorporated into New BID Resolution (Councilman Ledford)
- Services Offered & People Served (Councilwoman Coonrod)

- Concerns of Black Community (Councilwoman Coonrod)
- Black-Owned Businesses in the BID (Councilpersons Coonrod and Byrd)

Upon no further questions or comments, the issue was closed.

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### **Short-Term Vacation Rental (STVR) – District Overlay Map**

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Mr. Noblett updated the Council on the proposed changes to the STVR District Overlay map changes regarding only certain parcels on Pinewood Avenue *[see the attached map]*. Councilwoman Coonrod Councilman Mitchell mentioned the sponsorship of two councilpersons needed to bring forth this legislation, and noted his pride as a co-sponsor of this legislation. Upon no further comments or questions, the issue was closed.

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### **Adjournment**

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There being no further business, Councilman Byrd adjourned the meeting at 3:41 p.m.

Attachment:  
*Proposed STVR Map Changes*

# PROPOSED STVR BOUNDARY MAP CHANGE

June 10, 2019

