

ECONOMIC & COMMUNITY DEVELOPMENT COMMITTEE MINUTES

February 3, 2015

In Attendance

Councilman Chris Anderson, Committee Chair, called the meeting to order at 3:03 p.m. A quorum was present, including Council Chairman Chip Henderson, Vice Chair Dr. Carol Berz and Council members Moses Freeman, Russell Gilbert, Larry Grohn, Yusuf Hakeem, Jerry Mitchell and Ken Smith. Also present was City Attorney Wade Hinton.

Others in Attendance

ECD: Donna Williams, Administrator, and Jonathan Butler, Affordable Housing Specialist; Council Office: Nicole Gwyn, CMC, Clerk

Approval of Minutes

On motion of Councilman Grohn and seconded by Councilman Gilbert, the minutes of the last (January 13, 2015) were approved as published.

Resolutions - Agenda Item 7A

A RESOLUTION TO MAKE CERTAIN FINDINGS RELATING TO THE UTC FIVE, LLC PROJECT, TO DELEGATE CERTAIN AUTHORITY TO THE HEALTH, EDUCATIONAL, AND HOUSING FACILITY BOARD, AND TO AUTHORIZE THE MAYOR TO ENTER INTO AND EXECUTE AN AGREEMENT FOR PAYMENTS IN LIEU OF AD VALOREM TAXES. (DISTRICT 7)

A discussion ensued with Kim White, President & CEO of River City Company, who addressed Council on the UTC Five LLC PILOT. A discussion ensued with Ms. White. During which, Councilman Anderson noted that, at tonight's Council meeting, he anticipates moving to defer this agenda item one (1) week.

Ms. Williams joined the discussion to speak about affordable housing. Ms. Williams also agreed to provide a list of locations where upcoming affordable housing projects would begin soon.

Adjournment

Councilman Anderson adjourned the meeting at 3:30 p.m.