

ECONOMIC AND COMMUNITY DEVELOPMENT COMMITTEE MINUTES

October 31, 2017

In Attendance

Councilman Erskine Oglesby, Committee Chair, called the meeting to order at 3:45 p.m. in the Assembly Room. A quorum was present, including Council Chairman Jerry Mitchell, Vice-Chairman Ken Smith and Council members Carol Berz, Anthony Byrd, Demetrus Coonrod, Russell Gilbert, Chip Henderson and Darrin Ledford. Deputy City Attorney Phil Noblett and Administrative Support Assistant Kera Jackson were also present.

Others in Attendance

Chamber of Commerce: Charles Wood, Vice President of Economic Development

Approval of Minutes

On motion of Councilman Henderson and seconded by Councilman Gilbert, the minutes of the last meeting (September 12, 2017) were approved as published.

Next Week's Agenda: November 7, 2017

Ordinance – Agenda Item 6A

Upon no comments or questions, this issue was closed.

Presentation – Amazon RFP Process

Councilman Oglesby opened the floor to Mr. Wood, who gave a PowerPoint presentation on Amazon HQ2 with the following slides:

- RFP in the public eye
- Amazon HQ2 RFP (6 slides)
- HQ2 Competition
- HQ2 Chart
- Seattle
- Incentives
- Key take away
- Examples

After the presentation, Councilman Oglesby opened the floor for Council questions. Upon no questions or comments, the issue was closed.

Adjournment

There being no further business, Councilman Oglesby adjourned the meeting at 4:04 p.m.