

ECONOMIC AND COMMUNITY DEVELOPMENT COMMITTEE MINUTES September 18, 2018

In Attendance

Councilman Anthony Byrd, Committee Chair, called the meeting to order at 3:58 p.m. in the Assembly Room. A quorum was present, including Council Chairman Ken Smith, Vice-Chairman Erskine Oglesby and Council members Demetrus Coonrod, Russell Gilbert, Chip Henderson, Darrin Ledford and Jerry Mitchell. City Attorney Phil Noblett and Council Support Specialist Keren Campbell were also present. Councilwoman Carol Berz was not present.

Others in Attendance

Economic and Community Development: Donna Williams, Administrator; Vitus: Brook Shorey, Development Manager.

Approval of Minutes

On motion of Chairman Smith and seconded by Vice-Chairman Oglesby, the minutes of the last meeting (September 11, 2018) were approved as published.

Resolutions Agenda Items 7B

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

Resolution Agenda Item 7C

Councilman Ledford stated that there were concerns regarding the language and rules for this resolution and stated that he would be requesting a one month deferral. Councilwoman Coonrod stated she'd like to receive the data/research that was compiled regarding the homeless as it pertained to Miller Park. Upon no further comments or questions, the issue was closed.

Resolution Agenda Item 7D

Councilman Mitchell asked Ms. Williams specifics regarding some of the language used. Upon no further questions or comments, the issue was closed.

Resolutions Agenda Items 7E

Councilman Ledford questioned Ms. Williams regarding the delay on this items and if we would be moving forward. Upon no further questions or comments, the issue was closed.

Next Week's Agenda: Tuesday, September 25, 2018

Resolutions Agenda Items 7A & 7B

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

Resolutions Agenda Items 7C

Ms. Williams introduced Ms. Shorey who gave a PowerPoint presentation regarding this item and an overview of the program (Vitus) which included the following:

- Development Team
- Stock of Properties
- Ridgeway Apartments
- Affordability
- Proposed acquisition and rehab
- Typical rehab examples
- Typical rehab scope
- Community Room – Existing
- Community Room – Proposal
- PILOT request
- Community Benefit
- Our Mission

A discussion ensued in where both Ms. Shorey and Ms. Williams answered questions from Council that included the following:

- Improvements (Councilman Henderson)
- Application process (Councilman Henderson)
- Two bedroom apartments rates (Councilwoman Coonrod)
- Population that will receive services (Councilwoman Coonrod)
- Fences around community (Councilwoman Coonrod)
- Application process with the County (Councilwoman Coonrod)
- Infrastructure (Councilman Ledford)
- Rehab with Local Companies (Councilman Ledford)
- Clawback language (Councilman Ledford)
- Section 8 Vouchers (Councilman Ledford)
- PILOT (Councilman Ledford)
- Management Company (Councilman Oglesby)
- Partnership with other agencies (Councilman Oglesby)
- Plans for further investments (Councilman Oglesby)
- Timeline (Councilman Oglesby)

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

Adjournment

There being no further business, Councilman Byrd adjourned the meeting at 4:48 p.m.