

Strategic Planning Meeting
J.B. Collins Conference Room
May 5, 2015

- I. Call to order: Chairwoman Berz called the meeting to order at 1:30 p.m. A quorum was present including Chair Berz and Councilmen Freeman, Gilbert, Grohn, Hakeem, Henderson, Mitchell and Smith. Councilman Anderson joined the meeting at 1:35 p.m. The assigned attorney was Mr. Hinton. Mayor's staff present included Ms. Cooper, Mr. McDonough and Mr. Baskin. Council Staff present were Ms. Gwyn, Ms. Booker and Mr. Tansil. Other department staff included Mr. Butler. Guests included Ms. Grohn and Mr. Brown. Press included Mr. Morton.

- II. Old Business:
 - A. Council Agenda for 5/5/15: Councilman Hakeem requested further information on the grant funding process for item VII(a) and requested information on the projections for item VII(b).
 - B. Committees: Public Works and Transportation; Planning and Zoning. No further information needed. Ms. Gwyn will add Planning and Zoning Committee meetings to the Council's calendar for the 1st Tuesday of each month.
 - C. Other:
 1. YFD Board appointees: Ms. Gwyn will prepare a spreadsheet with details on current YFD Board appointments and information on the appointment process.
 2. Land Bank Authority: Councilman Hakeem has nominated Ann Pierre to this board. ECD will provide the Council with information on current appointees and the process for appointments, so that they may add other names for consideration. Councilman Grohn will contact Mr. McDonough to discuss how properties are added to the Land Bank.
 3. Chestnut Commons Rezoning: Councilman Anderson will schedule an ECD Committee meeting two weeks from today regarding the matter, which is up for rezoning next week.
 4. TIFs/PILOTS: Councilman Henderson requested an informational session on TIFs and PILOTS. Councilman Anderson agreed to hold an educational session during a 1:30 Strategic Planning meeting.
 5. Recall process: Chair Berz will remove the Recall Process from the Council's discussion list, per Council consensus.
 6. Canopy update: Councilman Smith requested follow-up information on the canopy amendment to the Stormwater Ordinance. [Mr. Hinton agreed to follow-up with Administration on this.]

- III. New Business
 - A. Council Agenda for 5/12/15: No further information needed.
 - B. Committees: No meetings scheduled.
 - C. Other:
 1. Regional Planning: Chair Berz informed the Council of a memo from John Bridger. Councilman Hakeem requested information on the Form-Based Code session on May 11th. [Mr. Butler will ensure that ECD notifies neighborhood associations of the event.]
 2. MTAS: Mr. Tansil will print and distribute the MTAS Training schedule for the Council.

- IV. Attorney/Client Privileged Meeting: Closed Session

- V. Adjournment: There being no further business, Chair Berz adjourned at 2:35 p.m.