ECONOMIC & COMMUNITY DEVELOPMENT COMMITTEE MINUTES

October 15, 2013

In Attendance

Councilman Chris Anderson, Committee Chair; Council Chairman Yusuf Hakeem; Vice Chairman Chip Henderson; Council members: Carol Berz, Moses Freeman, Russell Gilbert, Larry Grohn, Jerry Mitchell and Ken Smith; City Attorney Wade Hinton

Others in Attendance

Mayor's Office: Travis McDonough, Chief of Staff, and Andrew Kean, Chief Operating Officer; Economic and Community Development: Donna Williams, Administrator; Council Clerk's Office: Randy Burns, Management Analyst, and Nicole Gwyn, Deputy Clerk

Approval of Minutes

On motion of Councilman Mitchell, the minutes of the last meeting (September 3, 2013) were approved as published.

Special Presentation

Councilman Anderson introduced Shelly Andrews of Friends of Moccasin Bend and Karen Hundt (Regional Planning Agency) made a presentation on the Moccasin Bend Archaeological District.

Ms. Andrews gave a 15-minute overview of Moccasin Bend and the "next steps" for the district. Ms. Andrews recognized board members Becky Gregory, John Edwards and Robert Taylor.

Ms. Hundt gave a 10-minute overview on the seven (7) projects planned for the Gateway Plan for North Short Parks District, and the next steps for the plan.

Resolutions - Agenda Items 7D - 7G

Ms. Williams briefed the Council on these Economic and Community Development agenda items ("Rosewood Initiatives"). A discussion ensued. Upon no further questions, the issue was closed.

Adjournment

Upon no further business, Councilman Anderson adjourned the meeting at 4:00 p.m.