ECONOMIC & COMMUNITY DEVELOPMENT COMMITTEE MINUTES

September 22, 2015

Attendance

Councilman Chris Anderson, Committee Chair, called the meeting to order at 3:02 p.m. A quorum was present, including Council Chairwoman Carol Berz and Council members Russell Gilbert, Larry Grohn, Chip Henderson, Jerry Mitchell and Ken Smith. City Attorney Wade Hinton was also present. Vice Chair Moses Freeman and Councilman Yusuf Hakeem were absent.

Others in Attendance

Chamber of Commerce: Charles Wood; Council Office: Kristen Booker, Administrative Support Specialist.

Approval of Minutes

On motion of Councilman Smith and seconded by Councilman Gilbert, the minutes of the last meeting (August 25, 2015) were approved as published.

Next Week's Agenda: September 29, 2015

Resolution – Agenda Item 7A

There were no questions on this agenda item; therefore, the issue was closed.

Presentation: Potential Gestamp PILOT Revisions

Mr. Wood briefly discussed a revision to the current Gestamp PILOT (payment in lieu of taxes). A discussion ensued on the following:

- Adding a new property to the current pilot.
- Reason for adding the new property.
- Location of new property.

Upon no further questions, the issue was closed.

Adjournment

There being no further business, Councilman Anderson adjourned the meeting at 3:07 p.m.