

ECONOMIC & COMMUNITY DEVELOPMENT COMMITTEE

MINUTES

June 24, 2014

In Attendance

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

Others in Attendance

Mayor's Office: Travis McDonough, Chief of Staff; ECD: Donna Williams, Administrator; Police: Chief Fred Fletcher; Council Clerk's Office: Randy Burns, Management Analyst, and Nicole Gwyn, CMC, Deputy Clerk

Approval of Minutes

On motion of Councilman Freeman, the minutes of the last meeting (June 10, 2014) were approved as published.

Agenda/Purpose

Councilman Anderson stated that the Council had to fill several appointments on the Industrial Development Board (IDB), so he asked Attorney Hinton would bring a general overview of the board.

Presentation: Industrial Development Board

Attorney Hinton's visual presentation included the following:

- General Overview
- IDB Power
- Economic Development Tool
- IDB Formation
- IDB Director Role
- IDB Action Examples

After the presentation, a discussion ensued. During that discussion, Attorney Hinton indicated that he would email a list of IDB members to the Council.

Adjournment

There being no further business, Councilman Anderson adjourned the meeting at 3:35 p.m.

**(A full digital audio of this meeting has been
filed in the Clerk of the Council's office)**