

**CITY OF BROOKLYN
ECONOMIC DEVELOPMENT COMMITTEE
Monday, November 27th, 2017 at 6:00 p.m.
Minutes**

Chair: Mayor Katie Gallagher
Members: Council Representative Kathy Pucci
Vacant- Business Representative
Finance Director-Dave Schaffer
Law Director - Kevin Butler
Building Commissioner- Dave Kulcsar
Economic Development Director-Andi Udris

Guest: None

1. Call To Order

The meeting was called to order by Mayor Gallagher at 6:05 pm.

2. Minutes of the last meeting: October 10, 2017

The Minutes were presented from the last meeting. An amendment was made regarding the explanation of the Executive Session. Mayor Gallagher moved for approval as amended and adoption. Kulcsar seconded the motion. The Minutes were approved by a majority with Councilwoman Pucci abstaining.

3.

- a. Review of Ordinance 2017-81: Authorizing the Mayor to enter into an Agreement with The Midwest Congregation of Jehovah's Witnesses for the purchase of certain real property known as 4346 Tiedeman Road, PP# 432-03-001, #432-03-007 and 432-03-008.
- b. Review of Ordinance 2017-82: Authorizing the Mayor to enter into an Agreement with Eli A. Mina for the purchase of certain real property known as 10139 Memphis Avenue, PP# 432-03-002.
- c. Review of Ordinance 2017-83: Authorizing the Mayor to enter into an Agreement with Allyson Lawry for the purchase of certain real property known as 4302 Tiedeman Road, PP# 432-03-003.
- d. Review of Ordinance 2017-84: Authorizing the Mayor to enter into an Agreement with Lottie Taylor-Blake for the purchase of certain real property known as 10100 Manila Avenue, PP# 432-03-004, #432-03-005 and 432-03-006.

The adoptions of the ordinances were discussed jointly. After a presentation by Udris and discussion by the Members the committee advised to seek a complete Phase 1 Environmental Review of the parcels. After further discussion, Mayor Gallagher moved to

adopt all four ordinances. Schaeffer seconded the motion. The ordinances were unanimously approved.

4. Other Business

There was no other business.

5. Adjournment.

Gallagher moved to adjourn the meeting and Kulcsar seconded the motion. The motion passed unanimously. The meeting adjourned at 6:32 p.m.