

**CITY OF BROOKLYN
ECONOMIC DEVELOPMENT COMMITTEE
Monday, March 12th, 2018 at 5:45 p.m.
Minutes**

Chair: Mayor Katie Gallagher
Members: Council Representative- Andy Celcherts
Business Representative- Jeff Suhay
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 5:45 pm.

2. Minutes of the last meeting: November 27, 2017

The Minutes were presented from the last meeting. Mayor Gallagher moved for approval as amended and adoption. Kulcsar seconded the motion. The Minutes were approved by a majority with Butler absent.

3.

- a. Review of Ordinance 2018-34: Authorizing the Mayor to enter into a Job Retention and Creation Grant Agreement with Hopebridge, LLC with the creation of a minimum of \$375,000 in new taxes. The credit will help defray training and tenant improvement costs. Celcherts made a motion to recommend the Ordinance and the Mayor seconded the motion. The motion was approved unanimously with Butler absent.
- b. Review the proposed purchase of 7476 Memphis Avenue from Mary Lynn Zambory for the City Land Bank. A discussion ensued regarding the objective of the property purchase. It was agreed that the decision to make a recommendation to buy the property should be decided once it is known what the adjacent property owner to the east intentions are with their property. Udris will follow up with the adjacent owner. Kulcsar made the motion to defer the recommendation and Celcherts seconded the motion. The motion was unanimously deferred.
- c. Review of Ordinance 2018-33: Authorizing the Mayor to enter into an Agreement with Carl C. and Ann E. Farrell for the sale of city owned real property known as 9942 Shady Lane, PP# 433-11-099 for \$100.00. The subject property is located adjacent to the Farrell's primary residence under high voltage transmission lines and is not developable for residential or commercial use. The City does desire however to retain an easement to use the western 15 feet along a north/south axis as a walking/bike path

sometime in the future. The Mayor made a motion to recommend the Ordinance and Celcherts seconded the motion. The motion was unanimously approved.

4. Other Business

There was a brief discussion regarding the acquisition of the corner of Tiedeman and Memphis with the committee's expressed desire to see an RFP issued for the sale and redevelopment of the site for commercial purposes. The Committee also urged the Administration to seek County Demolition Funds to clear the site for redevelopment.

5. Adjournment.

Gallagher moved to adjourn the meeting and Celcherts seconded the motion. The motion passed unanimously. The meeting adjourned at 6:15 p.m.