

**CITY OF BROOKLYN
ECONOMIC DEVELOPMENT COMMITTEE
Tuesday, May 29th, 2018 at 5:45 p.m.
Minutes**

Chair: Mayor Katie Gallagher

Members: Andy Celcherts, City Council Representative
Jeff Suhay, Business Representative- was absent and excused
Dave Schaffer, Finance Director
Kevin Butler, Law Director – was absent and excused
Dave Kulcsar, Building Commissioner
Andi Udris, Economic Development Director

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 held on March 12, 2018

The Minutes were presented from the last meeting. Mayor Gallagher moved for approval. Celcherts seconded the motion. The Minutes were approved.

3. Review and Approve Letter of Solicitation to TRG Studios, Inc. for the relocation/creation of 35 jobs and \$2.9 million in annual payroll.

Udris presented a draft Letter of Solicitation to TRG Studios, Inc. and reviewed an application that was submitted to the city that had been recently amended and revised to show additional capital investment by the company. After a brief discussion regarding the requested increase in tax credit payments from 30%, 20% and 10% to 30% for each of the first three years tax payments, the letter was approved with the amendment to increase the number of years to the term of the grant from 10 to 12. Celcherts made the motion to approve the letter with the proposed changes and Kulcsar seconded the motion. The motion was unanimously approved.

4. Review of 2018 Capital Budget Amendment request for \$410,000.

Udris presented a list of properties that were deemed to be of a slum and blighting influence to the community and were available to be purchased voluntarily by the owners and/or for public sale. Udris recommended that these properties be acquired to further the city's economic development opportunities and eliminate conflicting land uses that exist with current zoning. All properties had been appraised to determine values. After discussion, Mayor Gallagher made a motion to recommend the increase in the City's

Capital Budget Amendment by the amount of \$410,000. Celcherts seconded the motion and it passed unanimously.

5. Other Business

No other business was discussed.

5. Adjournment.

Gallagher moved to adjourn the meeting and Celcherts seconded the motion. The motion passed unanimously. The meeting adjourned at 6:13 p.m.