

**CITY OF BROOKLYN
ECONOMIC DEVELOPMENT COMMITTEE
Tuesday, June 11th, 2018 at 5:45 p.m.
Minutes**

Chair: Mayor Katie Gallagher

Members: Andy Celcherts, City Council Representative
Jeff Suhay, Business Representative
Valerie Harry, Interim Finance Director– was absent and excused
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 May 29, 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 make recommendation on Ordinance 2018-54 authorizing the Mayor to enter into a Job Retention and Creation Grant Agreement with TRG Studios, Inc.

Udris presented the draft Grant Agreement for TRG Studios, Inc. and reviewed the information in the agreement that was recently amended and revised to show additional capital investment by the company and the addition on two more years to the grant agreement term for a total of 12 years. After discussion, the Mayor made the motion to approve the Ordinance and Celcherts seconded the motion. The motion was unanimously approved.

4. Review the proposed application to the 2018 Cuyahoga County Municipal Grant Program (CDBG).

Udris presented an application to apply for Federal funds to Cuyahoga County to acquire vacant land located at 7466 Memphis Avenue, PP# 431-22-008 and 009 along with the demolition of 7476 and 7468 Memphis. Udris recommended that these activities furthered the city's economic development opportunities and eliminated conflicting land uses that exist with current zoning. These properties were selected because they were located within a low and moderate income census tract and would score more competitively than the previous discussed properties on Tiedeman Road. The grant requirements also stipulated that the activities must be completed by December 31, 2018 and therefore construction

projects were not eligible. After discussion, Celcherts made a motion to recommend the City apply for the grant as proposed. Kulcsar seconded the motion and it passed with Suhay abstaining.

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 5:52 p.m.