

**CITY OF BROOKLYN
ECONOMIC DEVELOPMENT COMMITTEE
Monday, March 6th, 2017 at 5:30 p.m.
Minutes**

Chair: Mayor Katie Gallagher
Members: Council Representative Kathy Pucci
Vacant- Business Representative
Finance Director-Dave Schaffer
Kevin Butler, Law Director- Absent
Dave Kulcsar, Building Commissioner

Staff: Andi Udris, Director, Department of Economic Development
Guest: None

1. Minutes of the last meeting: January 18, 2017

The Minutes were presented from the last meeting. Gallagher moved to approve the minutes and Pucci seconded the motion. The motion passed unanimously.

2. Revise Inducement Letter to National Safety Apparel

Udris made a short presentation on a request from National Safety Apparel to modify their agreement with the City to include the right to additional parking on the former IKEA parcel and access to the easement benefitting the City for access to the property across land currently owned by J.D. Norman.

Pucci moved to accept the amendment and recommended the revision to the Solicitation Letter. Gallagher seconded. The motion passed unanimously.

3. Other Business

Udris was asked by Kulcsar to update the Committee regarding the status of CRA and Tax Incentive Reports due March 31st. All reports were completed except for updates from Arrow international and Loving Cup Day Care (4476 Ridge Road Holdings LLC). Those were expected to be in by the end of the week and would be submitted on time.

4. Other Business- Copperstone Catering and Event Center

Udris was asked by Pucci as to the status of the completion of the Copperstone building improvements and Udris provided a brief report that construction was continuing but the initial funding had been exhausted and the completions were dependent upon future operational cash flows.

5. **Other Business-**The staff was asked about the status of the “Up to Bat” facility located on Memphis near Rodoan. Udris agreed to meet with the owners and follow up on their plans to complete the building improvements. It was suggested that we also reach out to Speedway and get an update on their interests to redevelop their adjacent property.
6. **Adjournment.** Gallagher moved to adjourn the meeting and Kulcsar seconded the motion. The motion passed unanimously. The meeting adjourned at 6:05 p.m.

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