

**CITY OF BROOKLYN  
ECONOMIC DEVELOPMENT COMMITTEE  
Monday, April 10th, 2017 at 6 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: March 6, 2017**

The Minutes were presented from the last meeting. Pucci requested that the Minutes reflect that the Minutes of the January 18<sup>th</sup>, 2017 meeting were deferred until the next meeting. Pucci moved for approval as amended and Gallagher seconded the motion. The Minutes were unanimously adopted.

**2. Minutes of the January 18<sup>th</sup>, 2017 Meeting**

The Minutes were presented from the last meeting. Pucci requested that the Minutes reflect the requirement that future JCTC grants be reconciled with R.I.T.A. calculations. Gallagher moved to approve the minutes as amended and Pucci seconded the motion. The motion passed unanimously.

**3. Trinity Land Holdings CRA Agreement Termination Ordinance #2017-26**

Udris informed the committee that the property at 4800 Idlewood Drive had legally transferred to Lumen Park Land Holdings LLC and that Trinity Land Holdings had failed to perform under the CRA Agreement. It was therefore necessary to terminate the Agreement with Trinity Holdings.

Pucci moved to approve the Ordinance and Gallagher seconded. The motion passed unanimously.

**4. Brooklyn Pointe LLC CRA Application**

Udris gave a short presentation on the CRA application received from Brooklyn Pointe LLC for the construction and operation of an approximately 68,000 sq ft Senior Living Community consisting of 58 assisted living apartments and 22 memory care apartments and

related common areas on the northern parcel of property located at 4800 Idlewood Drive. Butler asked a series of questions as to the need for senior housing and tax relief. Pucci and Udris responded to Butler's questions and after a short discussion, Pucci moved to accept the application for review and Kulcsar seconded the motion. The motion passed by a unanimous vote. Udris will prepare the letter to the Brooklyn and Polaris Boards of Education to commence the 30 day mandatory notification period.

**5. Update on National Safety Apparel (NSA)**

Udris informed the committee that NSA had informed the City that it was not going to proceed with the acquisition of the Keystone property and that he thanked the City for their efforts. Udris reported that upon speaking with IRG representatives he learned that Keystone changed the original terms of the sales agreement and was now looking to lease warehouse space at the former American Greetings facility. This may result in some increase of jobs in Brooklyn but likely not the relocation of the entire operations. Udris acknowledged keeping the committee advised on future developments with NSA.

- 6. Adjournment.** Gallagher moved to adjourn the meeting and Pucci seconded the motion. The motion passed unanimously. The meeting adjourned at 6:30 p.m.