

**CITY OF BROOKLYN
ECONOMIC DEVELOPMENT COMMITTEE
Wednesday, May 3rd, 2017 at 4 p.m.
Minutes**

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

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

1. Minutes of the last meeting: April 10th, 2017

The Minutes were presented from the last meeting. Pucci moved for approval as amended and Gallagher seconded the motion. The Minutes were unanimously adopted.

2. Approved Revised Letter of Solicitation for Project Century

Udris presented to the committee two versions of a Letter of Solicitation for Project Century reflecting a 2452 employee proposal and an 1832 employee proposal. These letters reflect the current interest by Project Century in the City of Brooklyn location. Pucci moved to approve the letters and Butler seconded. The motion passed unanimously.

3. Other Business

Udris gave a short update on Inogen, Inc. and that they were working on the final lease language with IRG. Schaeffer commented that CleanLife had responded to the City's request for repayment but that they were having a short version of phone tag. Schaeffer agreed to follow up with CleanLife. Udris also briefly discussed recent news that certain properties near the intersection of Tiedeman and Memphis and properties at I-480 and Tiedeman were available or would soon become available for development. Udris agreed to follow up on these possible developments. Udris also mentioned that St. Elias wanted to continue their pursuit of senior housing on the Good Sheppard Lutheran Church site. Pucci requested that St. Elias be briefed on public legal requirements and procedures regarding the any zoning changes and Planning Commission approvals. Udris agreed to have Dick Anter meet with Dave Kulcsar and review the zoning and building requirements.

4. Adjournment. Pucci moved to adjourn the meeting and Gallagher seconded the motion. The motion passed unanimously. The meeting adjourned at 4:33 p.m.