

**CITY OF BROOKLYN
ECONOMIC DEVELOPMENT COMMITTEE
Monday, August 21, 2017 at 5:45 p.m.
Minutes**

Chair: Mayor Katie Gallagher

Members: Council Representative Kathy Pucci
Vacant- Business Representative
Finance Director-Dave Schaffer
Law Director - Kevin Butler
Building Commissioner- Dave Kulcsar
Economic Development Director-Andi Udris

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: May 3rd, 2017

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

3. Approved Revised Letter of Solicitation for W. Diamond Group

Udris presented to the committee a Letter of Solicitation for W. Diamond reflecting proposal to retain 172 existing or contracted jobs and create 128 new employees with a total payroll of \$14 million. The letter also included the lease of land from the CIC and access easement from the City for CIC owned property on Tiedeman Road (PP# 432-05-002). Butler proposed various minor amendments to the draft. Pucci moved to approve the letters as amended and Gallagher seconded. The motion passed unanimously.

4. Other Business

None.

5. Adjournment. Kulcsar moved to adjourn the meeting and Butler seconded the motion. The motion passed unanimously. The meeting adjourned at 6:01 p.m.