

**CITY OF BROOKLYN  
ECONOMIC DEVELOPMENT COMMITTEE  
Monday, February 25, 2019 at 6:00 p.m.  
Minutes**

Chair: Mayor Katie Gallagher  
Members: Andy Celcherts, City Council Representative  
Jeff Suhay, Business Representative  
Tom Raguz, Finance Director  
Kevin Butler, Law Director  
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 6:00 pm.

**2. Minutes of the last meeting held on Monday, September 10, 2019.**

The Minutes were presented from the last meeting. Mayor Gallagher moved for approval. Celcherts seconded the motion. The Minutes were approved.

**3. Review Job Retention and Creation Grant Agreement application from Premier Development for 4600 Tiedeman Road and authorize a Solicitation Letter.**

Udris made a presentation on an application received by Premier Development on behalf of a tenant to be located at 4600 Tiedeman Road (the former Keystone Tailored Manufacturing facility). The prospective tenant is a packaging company that proposes to relocate 125 jobs and create 15 new jobs over the next three years with an estimated payroll of \$6 to \$6.5 million. The Tenant/Landlord will invest \$6 million into the real estate and the purchase of new equipment. The prospective tenant needed to remain anonymous since they have not yet formally notified their current community of their need to relocate. After some discussion, Celcherts made a motion to support the Motion and Kulcsar seconded. The motion was passed unanimously.

**4. Review and Approval of Phase II of American Road Extension improvements.**

Udris presented an estimate prepared by Doug Courtney, City Engineer, for the design of the new roadway for \$130,530.00 and the construction of American Road South Extension in the amount of \$1,016,980.00. After a brief discussion, Kevin Butler made a motion to support the Ordinance and Raguz seconded. The motion passed unanimously.

**5. Review Proposal from CDM Smith for design services to develop an initial schematic and conceptual design images for possible road improvements along Memphis Ave at Memphis Industrial Parkway.**

Udris presented a proposal from CDM Smith to undertake preliminary schematic design services for a possible interchange for I-71 North off Memphis Avenue at the Memphis Industrial Parkway intersection. After a brief discussion, it was determined to best table the proposal until more information was obtained from NOACA to support the justification of any expenditures based upon traffic demand. Mayor Gallagher made a motion to table the proposal and Celcherts seconded the motion. The motion passed unanimously.

**6. Other Business**

There was no other business.

**7. Adjournment.**

Gallagher moved to adjourn the meeting and Celcherts seconded the motion. The motion passed unanimously. The meeting adjourned at 6:27 p.m.