

ECONOMIC AND COMMUNITY DEVELOPMENT COMMITTEE MINUTES

February 27, 2018

In Attendance

Councilman Erskine Oglesby, Committee Chair, called the meeting to order at 3:36 p.m. in the Assembly Room. A quorum was present, including Council Chairman Jerry Mitchell, Vice-Chairman Ken Smith and Council members Carol Berz, Anthony Byrd, Demetrus Coonrod, Russell Gilbert, Chip Henderson and Darrin Ledford. Assistant City Attorney Phil Noblett and Administrative Support Assistant Kera Jackson were also present.

Others in Attendance

Economic and Community Development: Donna Williams, Administrator

Approval of Minutes

On motion of Councilman Ledford and seconded by Councilwoman Coonrod, the minutes of the last meeting (February 13, 2018) were approved as published.

Affordable Housing PILOT Presentation

Ms. Williams gave a presentation on the affordable housing PILOT annual report. Her PowerPoint covered the following topics:

- What is a housing PILOT?
- Housing PILOT Resolutions
- Compliance reviews
- Active PILOT projects (3 slides)
- The MacLellan Apartments
- Market City Center Apartments
- Passenger Flats
- Walk 2 Campus, UTC 5
- Thanks to the Council

Discussion ensued with Ms. Williams on the following topics:

- Whether assisted units are rented and occupied (Henderson)
- Adding up the occupied units (Henderson)
- Definition of affordable housing (Byrd)
- Resolution 28783 specifying affordable housing (Berz)
- Effective date of the housing (Berz)
- Development outside of the downtown footprint (Ledford)
- Affordable housing and Bright reduction funds (Coonrod)
- TIFs and building affordable housing in lower income areas (Coonrod)

Upon no further questions or comments, the issue was closed.

Resolutions Agenda Items 7A through 7C

Upon no questions or comments, these items were closed.

**Next Week's Agenda:
Tuesday, March 6, 2018**

Resolutions Agenda Items 7A through 7C

Upon no questions or comments, these items were closed.

Adjournment

There being no further business, Councilman Oglesby adjourned the meeting at 4:10 p.m.