

**JOINT COM DEV & FINANCE COMMITTEE MEETING MINUTES from
MONDAY, FEBRUARY 28TH, 2022 [meeting began at 6:30 P.M.]**

CD PRESENT: Chair Callahan, Mitchell, Lipian, Oswald, Schneider

FINANCE PRESENT: Chair Stewart, Tollett, Cerra, Davis, Schneider

OTHERS PRESENT: Law Dir Deery, Safety Service Dir Brubaker, Mayor Whitfield, Finance Dir Pileski, Asst Finance Dir Farrell, Asst Dir Calvert, Engineer McKillips, Community Development Dir Scott, Councilperson Simmons

This is a JOINT Meeting, Community Development was already called to order and Chair Stewart called Finance to order at 6:30 P.M.

1. Approval of the January 10TH, 2021 JOINT Community Development / Finance Meeting Minutes.

Moved by Mr. Cerra, second by Mr. Lipian to approve the above meeting minutes.

MOTION CARRIED

2. The matter of Review and Approval of Recommendations of the Tax Incentive Review Council which met on February 10th, 2022.

Referred By: Community Development Director Scott

Director Scott said the Tax Incentive Review Council met on February 10th to review all the Community Reinvestment area agreements as well as the Enterprise Zone Tax Abatement Agreements. The Tax Council determined that all agreements were in compliance.

The TIRC requests that City Council accepts the following recommendations to continue existing Enterprise Zone, Community Reinvestment Area Agreements and Residential CRA Agreements at the current abatement level.

They agreed to amend the HydroAire Agreement to extend the completion date to December 31st, 2023. That was requested by the company due to construction delays.

COMMUNITY DEVELOPMENT:

Mrs. Mitchell moved, second by Mr. Oswald to authorize a resolution authorizing to adopt the recommendations of the Tax Incentive Review Council.

MOTION CARRIED COMMITTEE REPORT WRITTEN

FINANCE:

Mr. Tollett moved, second by Mr. Schneider to authorize a resolution authorizing to adopt the recommendations of the Tax Incentive Review Council.

MOTION CARRIED COMMITTEE REPORT WRITTEN

3. The matter of the Transfer of 4 parcels of property located within the City's Urban Renewal Plan. *[Middle Ave & Fuller Rd]*

Referred By: Community Development Director Scott

This matter has been tabled by Director Scott, at this time.

4. The matter of a State Building Demolition Project Grant Application for the demolition of 327 Broad Street.

Referred By: Asst Director Calvert

This matter has been tabled by Director Calvert at this time.

Mrs. Mitchell moved and second by Mr. Schneider to adjourn this evening's Community Development portion of the Meeting at 6:35 P.M.

MOTION CARRIED

[The evening's meetings continued with the Finance Committee Meeting].

Respectfully submitted by,

*Colleen Rosado,
Council Clerk Secretary*

CMR/