

ECONOMIC DEVELOPMENT COMMISSION
CITY HALL
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Keith Murray
Chairman
Lorie Vaccaro
Vice Chairman
William Luneski
Secretary
Gregg Seccombe
Treasurer

Sheila O'Malley
Executive Director

MINUTES

**REGULAR MONTHLY MEETING, THURSDAY, March 17, 2016
Aldermanic Chambers 7:00 PM**

The Economic Development Commission held its Regular Monthly meeting on Thursday, March 17, 2016.
The meeting began at 7:00 P.M.

Roll call:

Keith Murray	Present
William Luneski	Absent
Joseph Jaumann	Present
Greg Seccombe	Present
Terri Goldson	Present
Jeff Sweeney	Present
Lorie Vaccaro	Present
Horace Behrle	Absent
Charles Stowe	Present

7 present, 2 absent

also present:

Sheila O'Malley, Executive Director of Economic Development
Phil Tripp, President, Board of Aldermen
Randolph Carroll, Alderman

Mr. Murray opened the meeting at 7:00. The meeting began with the pledge of allegiance to the flag.

Mr. Stowe made a motion to approve the minutes of the last meeting. The motion was seconded by Mr. Seccombe. All were in favor of the motion.

Mr. Murray then asked if there was any correspondence. There was none.

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Mr. Murray then opened the Public Session. There was no one that wished to speak from the public.

Mr. Murray then asked Ms. O'Malley for her report. She stated the Wakelee Avenue project is in the design phase currently. It has to be approved by the Department of Transportation. The goal is to have this project completed by spring of 2017.

Ms. O'Malley then addressed the Prindle Avenue sidewalk project. She indicated that this would need to be approved by the DOT and is needs to be funded.

The owners of Copper and Brass property asked the Board of Aldermen if the current project be switched to the Flat Wire Building.

Ms. O'Malley then stated that there is a private developer that is looking to build an indoor sports complex at the Copper and Brass site. Mr. Sweeney asked how the land bank is going. He was told that in fact this project would be the first that would use the land bank.

Ms. O'Malley then stated that the owner of the SHW building wants to walk away from the property.

Mr. Murray then stated that Mr. Mustapha Diakhate declared bankruptcy and that is holding up the process of having the property change hands.

Ms. O'Malley stated that there are two new restaurants that are moving into the city in the near future. Road Ready is going to be moving into the Healey Ford Building in the near future. She then stated that there is a big box retain establishment that has given Mr. Tice (owner of property next to Target) a letter of intent. The establishment will have retail and a restaurant.

Ms. O'Malley then stated that Mr. Jerry Noccerino moved his offices into the Palmer building.

Mr. Sweeney made a motion to deviate from the agenda to elect the Recording Secretary. The motion was seconded by Mr. Goldson.

Mr. Murray asked if there were any nominations for recording secretary. Mr. Sweeney nominated Mrs. Sardinha. The nomination was seconded by Mr. Jaumann. All were in favor of the motion.

Mr. Jaumann made a motion to adjourn the meeting. The motion was seconded by Mr. Stowe. All were in favor of the motion.

The meeting ended at 7:38.

Respectfully submitted,



Carol Sardinha

Secretary