ACTION

Economic Development and Finance
Standing Committee Meeting Agenda

Monday, January 3, 2022
5:00 PM

Location:
You are invited to a Zoom webinar.
When: Jan 3, 2022 05:00 PM Central Time (US and Canada)
Topic: EDF/NCD Standing Committee Meetings

Please click the link below to join the webinar:
https://us02web.zoom.us/j/82402702406?pwd=czJJbXZoWUd6RWhVNXJUZjJKSVpPUT09
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Webinar ID: 824 0270 2406
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Name	Absent
Commissioner Tom Burroughs, Chair	☐
Commissioner Brian McKiernan	☐
Commissioner Chuck Stites	☐
Commissioner Gayle Townsend **– replaced Ramirez**	☐
Commissioner Andrew Davis	☐
David Haley, BPU Member – **Arrived at 5:10**	☐

Staff present: Emerick Cross, Bridgette Cobbins, Kathleen VonAchen, Ashley Hand, SueZanne Bishop, Debbie Jonscher, Katherine Carttar, Patrick Waters, Wes McKain, Wendy Green, Alan Howze, Melissa Sieben, Monica Sparks, Terri Kimble, Allie Facio

I. **Call to Order/Roll Call**

II. **Revisions to January 3, 2022 Agenda**

Item No. 1 - REMOVE ITEM NO. 2 - 211258...RESOLUTION: AMENDMENT TO ASSIGNMENT AND ASSUMPTION AND DEVELOPMENT AGREEMENT FOR HOMEFIELD DEVELOPMENT PROJECT

III. **Approval of standing committee minutes from (no minutes available)**

IV. **Committee Agenda**

Item No. 1 - APPROVAL: GRANT BUDGET AUTHORITY FOR FEMA REIMBURSEMENTS RELATED TO COVID-19

Synopsis: Request for approval of budgetary authorization in the Special Grants Fund for FEMA reimbursable expenses related to COVID-19, submitted by Kathleen VonAchen, Chief Financial Officer, and Juliann VanLiew, Public Health Department Director.

Tracking #: 211253

APPROVED MCKIERNAN/TOWNSEND, VOTE 6-0

Item No. 2 - RESOLUTION: AMENDMENT TO ASSIGNMENT AND ASSUMPTION AND DEVELOPMENT AGREEMENT FOR HOMEFIELD DEVELOPMENT PROJECT

Synopsis: A resolution adopting the assignment, assumption and second amended and restated development agreement for the Homefield Project, submitted by Katherine Carttar, Director of Economic Development.

Tracking #: 211258

REMOVED FROM AGENDA

Item No. 3 - ORDINANCE: TERMINATION OF THE TURNER LOGISTICS CENTER COMMUNITY IMPROVEMENT DISTRICT

Synopsis: An ordinance terminating the Turner Logistics Center Community Improvement District and repealing Ordinance No. O-43-19 due to Turner Logistics completing the Minimum Building Improvements of 1,000,000 square feet constructed, submitted by Katherine Carttar, Director of Economic Development.

Tracking #: 211259

APPROVED TOWNSEND/MCKIERNAN, VOTE 6-0

V. **Public Agenda**

VI. **Adjourn 5:44 P.M.**