

**ECONOMIC AND
COMMUNITY
DEVELOPMENT
COMMITTEE
MINUTES
May 17, 2016**

In Attendance

Councilman Chris Anderson, Committee Chair, called the meeting to order at 3:13 p.m. in the City Council Building. A quorum was present, including Council Chairman Moses Freeman, Vice Chair Jerry Mitchell and Council members Carol Berz, Russell Gilbert, Larry Grohn, Yusuf Hakeem, Chip Henderson, and Ken Smith. Wade Hinton, City Attorney, and Kristen Booker, Administrative Support Specialist, were also present.

Approval of Minutes

On motion of Councilman Smith and seconded by Councilman Gilbert, the minutes of the last meeting (March 29, 2016) were approved as published.

**Today's Agenda
May 17, 2016**

Presentation: Boarding Houses

Councilman Anderson introduced Attorney Hinton, who gave an update on Boarding Houses. His visual presentation included information on the following:

- Overview
- Current Definitions
- Nationwide Scan
- Local recommendations
- Progress update

After the presentation, Attorney Hinton responded to questions from the Council on the following:

- The need to change the definition of “family”
- Would this legislation affect those with roommates?

Chairman Freeman charged Attorney Hinton with drafting legislation on this item.

**NEXT WEEK'S AGENDA:
May 24, 2016**

Resolution- Agenda Item 7A

There were no questions on this agenda item; therefore, the issue was closed.

Resolution- Agenda Item 7B

Councilman Hakeem inquired about how the Healthiest Cities and Counties Challenge Grant would be used, if awarded. He also requested copies of the grant application when it was complete. Donna Williams, ECD Administrator, agreed to provide all documents when they are finalized. Councilman Henderson inquired about whether this item would lead to programs or personnel being needed in the future. Ms. Williams stated that she was not sure at this point, but could better respond after they have spoken with other agencies.

Adjournment

On motion of Councilman Anderson, the meeting was adjourned at 3:35 p.m.