

RESOLUTION NO. RS2018-1476 (LEE) – This resolution would confirm the previous appointment of seven (7) members to the Tax Increment Financing (TIF) Study and Formulating Committee.

Ordinance No. BL2018-1315, adopted September 18, 2018, established a TIF Study and Formulating Committee. Pursuant to that ordinance, the committee is to consist of seven (7) members, with two (2) nominated by the chief executive officer of the Metropolitan Development and Housing Agency (MDHA), two (2) nominated by Mayor David Briley, and three (3) elected by the Metropolitan Council.

MDHA has nominated Mr. Charles Robert Bone and Mr. Bert Mathews, Mayor Briley has nominated Mr. Brian Kelsey and Ms. Talia Lomax-O'dneal, and the Council has elected Dr. Paulette Coleman, Councilman At-Large Bob Mendes, and Mr. Richard Warren. The Council approved each nominee at its meeting of October 16, 2018 pursuant to the elections and confirmation process. This resolution would formally approve these members as required by the terms of BL2018-1315.