

Minutes - Draft

PECS-Planning, Economic Development & Community Services Committee

Tuesday, June 2, 2020

1:00 PM

This meeting will be conducted via teleconference (Zoom). Simultaneous public access to the meeting will be available

(1) via live stream on DCTV's webpage,

(2) on DCTVChannel23.TV

Meeting Started At: 1:01 PM

Attendance: Commissioners Gannon, Bradshaw, Cochran-Johnson, and Rader;

Present 3 - Chairperson Kathie Gannon, Member Steve Bradshaw, and
Member Lorraine Cochran-Johnson

I. MINUTES

2020-0580 Commission District(s): ALL
Minutes for the May 19, 2020 Planning, Economic Development,
and Community Services Committee Meeting

MOTION was made by Steve Bradshaw, seconded by Kathie Gannon, that this agenda item be approved. The motion carried by the following vote:

Yes: 2 - Chairperson Gannon, and Member Bradshaw

Not Present: 1 - Member Cochran-Johnson

II. STATUS UPDATE

Incentives Policy

Commissioner Rader requested that the Law Department review the extent to which the BOC can delegate what the DDDA can do in regards to incentives;

Commissioner Gannon: requests that the Watershed Department commercial reimbursement policy be reviewed;

III. AGENDA ITEM

New Agenda Items:

2020-0304 Commission District(s): 5 & 7
A Resolution Authorizing the Sale of an Unredeemed and Unforeclosed Interest in Property at 6965 Maddox Road, Lithonia, GA 30058.
MOTION was made by Lorraine Cochran-Johnson, seconded by Steve Bradshaw, that this agenda item be recommended for approval. to the Board of Commissioners, due back on 6/9/2020. The motion carried by the following vote:
Yes: 3 - Chairperson Gannon, Member Bradshaw, and Member Cochran-Johnson

No Additional Information Requested;

2020-0306 Commission District(s): 3 & 6
A Resolution Authorizing the Sale of an Unredeemed and Unforeclosed Interest in Property at 3423 Almand Road, Atlanta, GA 30316.
MOTION was made by Steve Bradshaw, seconded by Lorraine Cochran-Johnson, that this agenda item be recommended for approval. to the Board of Commissioners, due back on 6/9/2020. The motion carried by the following vote:
Yes: 3 - Chairperson Gannon, Member Bradshaw, and Member Cochran-Johnson

No Additional Information Requested;

2020-0307 Commission District(s): 3 & 6
A Resolution Authorizing the Sale of an Unredeemed and Unforeclosed Interest in Property at 3379 Almand Road, Atlanta, GA 30316.
MOTION was made by Lorraine Cochran-Johnson, seconded by Steve Bradshaw, that this agenda item be recommended for approval. to the Board of Commissioners, due back on 6/9/2020. The motion carried by the following vote:
Yes: 3 - Chairperson Gannon, Member Bradshaw, and Member Cochran-Johnson

No Additional Information Requested;

[2020-0558](#) Commission District(s): ALL
REN - Workforce Innovation and Opportunity One Stop Operator (3rd
Renewal of 3 Options to Renew): Contract No. 1061955 for use by
WorkSource DeKalb (WSD). This contract consists of coordination
and management of workforce services. Awarded to In the Door,
LLC. Amount Not To Exceed \$151,600.00.

**MOTION was made by Steve Bradshaw, seconded by Lorraine
Cochran-Johnson, that this agenda item be recommended for
approval. to the Board of Commissioners, due back on 6/9/2020.
The motion carried by the following vote:**

**Yes: 3 - Chairperson Gannon, Member Bradshaw, and Member
Cochran-Johnson**

No Additional Information Requested;

[2020-0546](#) Commission District(s): ALL DISTRICTS
Acceptance of National Dislocated Worker Grant (DWG) from the
Technical College System of Georgia (TCSG), not to exceed \$805,950

**MOTION was made by Lorraine Cochran-Johnson, seconded by
Steve Bradshaw, that this agenda item be recommended for
approval. to the Board of Commissioners, due back on 6/9/2020.
The motion carried by the following vote:**

**Yes: 3 - Chairperson Gannon, Member Bradshaw, and Member
Cochran-Johnson**

No Additional Information Requested;

Meeting Ended At: 2:21 PM

**MOTION was made by Steve Bradshaw, seconded by Kathie
Gannon, that this agenda item be adjourned meeting. The motion
carried by the following vote:**

**Yes: 3 - Chairperson Gannon, Member Bradshaw, and Member
Cochran-Johnson**

Barbara H. Sanders-Norwood CCC, CMC