



**JOINT ECONOMIC DEVELOPMENT AND SPECIAL CALLED COMMITTEE OF THE WHOLE MEETING**  
**Tuesday, March 26, 2019**  
**3:00 p.m.**  
**Conference Rooms D&E**

## MINUTES

**Councilor Hilliard, Committee Chair**  
**Councilor Alexander and Councilor Woods, Committee Members**

**Councilor(s) Present: Hilliard, Alexander**

1. **Call to Order**  
Councilor Hilliard called the meeting to order.
2. **Approval of the Minutes**  
**Action Taken:**  
**Councilor Alexander: \_\_\_\_\_ Moved to Approve.**  
**Councilor Hilliard: \_\_\_\_\_ Seconded.**
3. **A Contract for sale of Mortgage and Redevelopment of Real Estate with R & M Equipment Rentals, Inc. Under which the City will sell its interest in a mortgage encumbering two lots located at the intersection of Carraway Blvd. (street address 2604-2624 Avenue (Finley Blvd.) North) to R & M Equipment Rentals for a price of \$99,000, and R & M Equipment Rentals will obtain clear title to the property and undertake a project to expand its business operations on the site.**  
**Amount: N/A Submitted by: IEO**  
**Action Taken:**  
**Councilor Alexander: \_\_\_\_\_ Moved to Approve.**  
**Councilor Hilliard: \_\_\_\_\_ Seconded.**  
**Item Recommended to the City Council Agenda.**
4. **Old Business**  
None
5. **New Business**  
None
6. **Adjournment**  
**Action Taken:**  
**Councilor Alexander: \_\_\_\_\_ Moved to Adjourn.**  
**Councilor Hilliard: \_\_\_\_\_ Seconded.**  
**Meeting Adjourned.**

**JOINT ECONOMIC DEVELOPMENT AND SPECIAL CALLED COMMITTEE OF THE WHOLE MEETING**  
**Tuesday, February 26, 2019**  
**3:00 p.m.**  
**Conference Rooms D&E**

**MINUTES**

**Councilor Hilliard, Committee Chair**  
**Councilor Alexander and Councilor Woods, Committee Members**

**Councilor(s) Present:** Hilliard, Alexander, Woods

- 1. Call to Order**  
Councilor Hilliard called the meeting to order.
- 2. Approval of the Minutes**  
**Action Taken:**  

<u>Councilor Alexander:</u>	<u>Moved to Approve.</u>
<u>Councilor Hilliard:</u>	<u>Seconded</u>
- 3. A Resolution authorizing the Mayor to execute a Funding Agreement with International Institute of Municipal Clerks ("IIMC")**  
Amount: \$50,000.00 Submitted By: City Clerk  
**Action Taken:**  

<u>Councilor Alexander:</u>	<u>Moved to Approve.</u>
<u>Councilor Hilliard:</u>	<u>Seconded.</u>

Item Recommended to the City Council Agenda.
- 4. A Real Estate Exchanges Agreement with Transportation Billing Solutions, LLC (TBS)**  
Amount: N/A Submitted by: IEO  
\*PNS Trucking trading with the Bethesda Life Center  
**Action Taken:**  

<u>Councilor Alexander:</u>	<u>Moved to Approve.</u>
<u>Councilor Woods</u>	<u>Seconded.</u>

Item Recommended to the City Council Agenda.
- 5. Old Business**  
None
- 6. New Business**  
None
- 7. Adjournment**  

<u>Councilor Alexander:</u>	<u>Moved to Adjourn.</u>
<u>Councilor Woods</u>	<u>Seconded.</u>