

JOINT ECONOMIC DEVELOPMENT AND SPECIAL CALLED COMMITTEE OF THE WHOLE MEETING
Tuesday, June 8, 2021 | 3:00 pm
VIRTUAL

MINUTES

COUNCILOR JOHN R. HILLIARD, COMMITTEE CHAIR
Councilor O'Quinn & Councilor Woods, Committee Members

Councilor(s) Present: Hilliard, O'Quinn, Woods

1. **Call to Order**
Councilor Hilliard called the meeting order.
2. **Approval of the Minutes**
Action Taken:
Councilor O'Quinn: Moved to Approve.
Councilor Woods: Seconded.
Minutes Approved.
3. A request by the Arlington Redevelopment LLC to waive the vacation fee of \$40,141.36 associated with SUB2021-00024. (A request for a favorable recommendation regarding the vacation of 5,001 square feet and a request for approval of a Final Plat combining the vacated right of ways and 1 lots with a portion of 2 lots into 2 lots called BLOCK 847 RESURVEY.)
Submitted by: Roderick Lowe
Department: PEP
Extension: 2003
Action Taken:
Councilor O'Quinn: Moved to Approve.
Councilor Woods: Seconded.
Item Recommended to the City Council Agenda.
4. Release of Repurchase Rights and Right of First Refusal under which the City will release its right to repurchase and right of first refusal with respect to approximately 9.554 acres of property located in the Daniel Payne Industrial Park, which repurchase rights were included in a Statutory Warranty Deed dated May 21, 2001, from the City to W.W. Williams Company, now known as Tri-W Group, Inc. Releasing the repurchase rights will allow Tri-W Group, Inc. to sell the property to a buyer who will develop the property.
Submitted by: Janice Douthard
Department: IEO
Extension: 2779

Action Taken:
This Item has been Delayed.
5. **Old Business**
None
6. **New Business**
None
7. **Adjournment**
Councilor O'Quinn: Moved to Adjourn.
Councilor Woods: Seconded.
Meeting Adjourned.