



City Council

Economic Development

36 Court Street
Springfield, MA 01103
<http://www.springfieldcityhall.com>

~ Minutes ~

Anthony I. Wilson
413-787-6096

Monday, December 10, 2018

6:00 PM

City Hall -- Room 200

I. Call to Order

6:00 PM Meeting called to order on December 10, 2018 at City Hall -- Room 200, 36 Court Street, Springfield, MA.

Attendee Name	Title	Status	Arrived
Marcus J Williams	Ward 5 Councilor	Excused	
E. Henry Twiggs	Ward 4 Councilor	Excused	
Kenneth E. Shea	Ward 6 Councilor	Excused	
Adam Gomez	Ward 1 Councilor	Present	
Kateri B. Walsh	At-Large Councilor	Excused	
Michael A. Fenton	Ward 2 Councilor	Excused	
Jesse Lederman		Present	
Melvin A. Edwards	Ward 3 Councilor	Present	
Tracye Whitfield	Councilwoman	Present	
Justin Hurst	At Large Councilor	Excused	
Timothy Ryan		Excused	
Timothy C. Allen	Ward 7 Councilor	Excused	
Orlando Ramos	President- Ward 8 Councilor	Excused	

II. Public Portion

III. Orders

1. Order (ID # 4877)

Order Approving CPC Recommendation to Fund McKnight CDC Preservation Revolving Fund, Appropriating \$25,000

HISTORY:

11/19/18 City Council

11/19/18 City Council REFERRED TO COMMITTEE

Next: 12/03/18

Read and Council Fenton made a motion to committee and was 2nd by Councilor Lederman. With Councilor Gomez and Hurst absent.

SUSPENSION OF

12/03/18 City Council

No action was taken.

COMMENTS - Current Meeting:

Councilor Gomez opened up the meeting. Ed Pikula, did some research and under the current laws we cannot approve at this time. CPA does not allow grants, loans or assistance. The funds will not be exhausted at the end of the year. Councilor Gomez and Councilor Lederman will look to form a specific trust to be able to approve in the future. Looking to set up a follow up meeting in early Jan. 2019. These two proposal's will be viewed again in 2019.

2. Order (ID # 4872)

Order Approving CPC Recommendation to Fund Springfield Historic Preservation Trust Fund, Appropriating \$100,000

HISTORY:

11/19/18 **City Council**

11/19/18 **City Council** **REFERRED TO COMMITTEE**

Next: 12/03/18

**Read and Council Fenton made a motion to committee and was 2nd by Councilor Ryan.
With Councilor Gomez and Hurst absent**

12/03/18 **City Council**

No action was taken.

COMMENTS - Current Meeting:

Councilor Gomez opened up the meeting. Ed Pikula, did some research and under the current laws we cannot approve at this time. CPA does not allow grants, loans or assistance. The funds will not be exhausted at the end of the year. Councilor Gomez and Councilor Lederman will look to form a specific trust to be able to approve in the future. Looking to set up a follow up meeting in early Jan. 2019. These two proposal's will be viewed again in 2019.