

Minutes - Draft

**PECS-Planning, Economic Development & Community Services
Committee**

Tuesday, April 7, 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: 1:03 PM

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

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

I. MINUTES

2020-0338 Commission District(s): ALL
Minutes for the March 3, 2020 Planning, Economic Development,
and Community Services Committee Meeting

**MOTION was made by Lorraine Cochran-Johnson, seconded
by Steve Bradshaw, that this agenda item be approved. The
motion carried by the following vote:**

Yes: 2 - Member Bradshaw, and Member Cochran-Johnson

Abstain: 1 - Chairperson Gannon

II. DISCUSSION

Incentives Policy

III. AGENDA ITEM

Previously Heard Agenda Items

[2020-0260](#)

Commission District(s): 5

RFP - Request for Proposals No. 19-500528 for Lou Walker Senior Center Meals & Cafeteria Management (Three (3) Year Multi-Year Contract): for use by the Department of Human Services (HS). Consists of meals and cafeteria management services for the Lou Walker Senior Center (LWSC). Recommend award to the sole proposer who is responsive and responsible: Infiniti Global Media, LLC. No cost to the County.

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 4/14/2020. The motion carried by the following vote:

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

No Additional Information Requested;

New Agenda Items

[2020-0146](#)

Commission District(s): 3 & 6

A Resolution Authorizing the Sale of an Unredeemed and Unforeclosed Interest in Property at 2687 Flat Shoals Road, Decatur, GA 30034.

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 4/14/2020. The motion carried by the following vote:

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

No Additional Information Requested;

[2020-0147](#) Commission District(s): 5 & 7
A Resolution Authorizing the Sale of an Unredeemed and Unforeclosed Interest in Property at 4843 Rondelay Court, Lithonia, GA 30038.
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 4/14/2020. The motion carried by the following vote:

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

No Additional Information Requested;

[2020-0303](#) Commission District(s): 5 & 7
A Resolution Authorizing the Sale of an Unredeemed and Unforeclosed Interest in Property at 7142 South Goddard Road, Lithonia, GA 30038.
This agenda item was recommended holding in committee to the Board of Commissioners due back on 4/14/2020 .

Commissioners had additional questions about the sale of this property and requested that this item be held in committee;

Commissioners requested additional information about how the public is notified about these properties;

Commissioner Rader requested additional information on how this property relates to Arabia Mountain;

[2020-0388](#) Commission District(s): All
2020 CDBG Youth Set-Aside Fund for Summer Voucher Program
MOTION was made by Steve Bradshaw, seconded by Lorraine Cochran-Johnson, that this agenda item be recommended for deferral to the Board of Commissioners, due back on 4/14/2020. The motion carried by the following vote:

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

Commissioners requested a comprehensive update of the funding of youth programs this summer;

Meeting Ended At: 2:15 PM

MOTION was made by Lorraine Cochran-Johnson, seconded by Steve Bradshaw, 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-Norwoord CCC, CMC