

APRIL 9, 2018 MINUTES

The following Tax Credit Reform Commission members were present at 3:04 p.m.

Tax Credit Reform Commission Members:

Linda Allen Theresa Dudley
James R. Estepp Turkessa Green
Thomas Himler David Iannucci
Andrew Pantelis John Tabori
John Teletcha Eric Watson

Agnes Diane Williams

Council Members and Staff:

Derrick Leon Davis Howard W. Stone, Jr.
Colette R. Gresham Maurice Simpson, Jr.
Karen Campbell Nell Johnson

Other Attendees:

Jordan Silverman Dwayne Mingo Steve Silverman Adamu McBride

OPENING REMARKS/INTRODUCTION OF MEMBERS:

Interim Chair Derrick Leon Davis called the meeting to order at 3:04 p.m. The Interim Chair welcomed everyone and asked all Tax Credit Reform Commission members and staff to introduce themselves.

OVERVIEW/ORGANIZATIONAL DISCUSSION/BACKGROUND MATERIALS:

Interim Chair Davis gave an overview of the background and purpose of CR-9-2018 and the Commission's functions/expectations. Staff went over the handouts in the binder. Commissioner Allen stated that the property tax credits listed in the Office of Audits and Investigations presentation dated January 25, 2018, did not include the property tax credits that are not currently being utilized. An updated list will be provided.

Staff will also provide copies of the Blue Ribbon Commission preliminary and final reports as well as CB-68-2017 and CB-121-2017, two pieces of legislation seeking property tax credits for public safety and elderly individuals/veterans. The Commission requested information on the property tax credits from

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surrounding jurisdictions and to look at whether adequate communication is provided to the public on the County's available tax credits.

The Commission discussed future meeting dates and times. Mondays at 3:00 p.m. was the general consensus amongst the members. Staff informed the members that at the next meeting they will have a briefing on the County's property tax credits. The Commission will be divided into three subcommittees to review tax credits. At the end of every meeting there will be a designated time for public comment/participation. Staff recommended that the Commission conduct at least two evening public hearings to accommodate those individuals who may not be able to attend a day meeting.

Meeting adjourned – 4:05 p.m.

Next Meeting – April 23, 2018 at 3:00 p.m.