



Tuesday, August 13, 2019
3 - ECONOMIC AND COMMUNITY DEVELOPMENT COMMITTEE

COMMITTEE MEMBERS

Commissioner Elaine Lucas - Chairman
Commissioner Valerie Wynn - Vice Chairman
Commissioner Joe Allen
Commissioner Larry Schlesinger
Commissioner Virgil Watkins

1. APPROVAL OF MINUTES

Subject **A. Approval of Minutes from the July 23, 2019 Committee Meeting**

Meeting Aug 13, 2019 - 3 - ECONOMIC AND COMMUNITY DEVELOPMENT COMMITTEE

Category 1. APPROVAL OF MINUTES

Type Minutes

File Attachments
[7-23-2019.pdf \(21 KB\)](#)

2. APPOINTMENTS TO AUTHORITIES, COMMISSIONS AND COMMITTEES

Subject **A. A Resolution reappointing Todd Dixon and Joe Robinson and appointing Liana Rogers to fulfill the unexpired term of Jason Brady as members on the Region 5 Emergency Medical Services Council**

Meeting Aug 13, 2019 - 3 - ECONOMIC AND COMMUNITY DEVELOPMENT COMMITTEE

Category 2. APPOINTMENTS TO AUTHORITIES, COMMISSIONS AND COMMITTEES

Type Action

Sponsored by Mayor Robert A B Reichert

File Attachments
[8-13-2019 - Res Appointments to the Region 5 Emergency Medical Services Council 082019.pdf \(1,187 KB\)](#)

Subject **B. A Resolution to amend Section 4.01 of that Resolution governing the Macon-Bibb County Land Bank Authority to provide that the President of the Bibb County Board of Education or another member of the Board of Education designated by the President shall serve as the Fifth Member of the Board of Directors of the Macon-Bibb County Land Bank Authority**

Meeting Aug 13, 2019 - 3 - ECONOMIC AND COMMUNITY DEVELOPMENT COMMITTEE

Category 2. APPOINTMENTS TO AUTHORITIES, COMMISSIONS AND COMMITTEES

Type Action

File Attachments

7-23-2019 - COMMITTEE AMENDMENT - Res Committee Amendment Land Bank Conversion to Provide that Fifth Member shall be President of BOE.pdf (242 KB)

3. UPDATE ON THE FILM INDUSTRY

Subject	A. Update
Meeting	Aug 13, 2019 - 3 - ECONOMIC AND COMMUNITY DEVELOPMENT COMMITTEE
Category	3. UPDATE ON THE FILM INDUSTRY
Type	Action

4. TOM FONTAINE FIELD

Subject	A. Tom Fontaine Field Update
Meeting	Aug 13, 2019 - 3 - ECONOMIC AND COMMUNITY DEVELOPMENT COMMITTEE
Category	4. TOM FONTAINE FIELD
Type	

5. TRAIN RECREATION CENTER

Subject	A. Update on the Train Recreation Center
Meeting	Aug 13, 2019 - 3 - ECONOMIC AND COMMUNITY DEVELOPMENT COMMITTEE
Category	5. TRAIN RECREATION CENTER
Type	Information