MINUTES
GENERAL COUNSEL COMMISSION
SPECIAL MEETING OF MARCH 3, 2022

Present: Council Member Carta, Chair, Council Member Blackwell, Council Member Salafia, Council Member Ford, Jr. and Council Member Nocera. Staff: General Counsel Brig Smith

Public: None

1. Call to Order:

Meeting was called to order at 6:03 p.m.

2. Public Comment:

None

3. Approval of Minutes:

Council Member Blackwell made a MOTION to approve the minutes. Council Member Nocera seconded the Motion. The Motion passed unanimously.

4. New Business:

A. Ordinance - Real Estate Assessment Fixing Agreement for Newfield Apartments Phase I (272-9.8)

B. Ordinance – Real Estate Assessment Fixing Agreement for Newfield Apartments Phase II (272.9.9)

Brig Smith introduced the ordinances. He explained these ordinances are to authorize assessment fixing agreements for the Glenn Russo project on Newfield Street and have already passed EDC and F&G. More discussion ensued regarding language being in the agreement but not in the ordinance. Brig explained that the approach to the ordinances have evolved over time and we have learned that less is more when it comes to the ordinances because it reduces the chances of discrepancies in the final language between the ordinances and the agreements, especially because last minute changes can occur. Council Member Blackwell suggested that, if less is more is the correct approach, it should be followed consistently moving forward.

Council Member Salafia made a MOTION to approve the Phase I ordinance. The Motion was seconded by Council Member Nocera. The Motion passed unanimously.

Council Member Nocera made a MOTION to approve the Phase II ordinance. The Motion was seconded by Council Member Salafia. The Motion passed unanimously.
5. **Other:** None.

**Adjournment:**

MOTION to Adjourn by Council Member Ford, Jr. The Motion was seconded by Council Member Salafia. The Motion passed unanimously and the meeting adjourned.