URBAN COUNTY COUNCIL WORK SESSION TABLE OF MOTIONS

September 16, 2025

Mayor Gorton called the meeting to order at 3:00 p.m. Council Members Wu, Brown, Ellinger II, Morton, Lynch, LeGris, Higgins-Hord, Hale, Beasley, Baxter, Reynolds, and Boone were present. Council Members Curtis, Sheehan, and Sevigny were absent.

- I. Public Comment Issues on Agenda
- II. Requested Rezonings/Docket Approval

Motion by Ellinger II to approve the September 18, 2025 Council Meeting Docket. Seconded by Reynolds. Motion passed without dissent.

III. Approval of Summary

Motion by Wu to approve the September 9, 2025 Work Session Summary. Seconded by Hale. Motion passed without dissent.

IV. Budget Amendments

Motion by Wu to approve Budget Amendments. Seconded by LeGris. Motion passed without dissent.

- V. Budget Adjustments For Information Only
- VI. New Business

Motion by Lynch to approve New Business. Seconded by Hale. Motion passed without dissent. Morton voted no on item h.

VII. Communications from the Mayor- Appointments

Motion by Wu to approve Communications from the Mayor- Appointments. Seconded by Ellinger II. Motion passed without dissent.

- VIII. Communications from the Mayor- Donations
- IX. Communications from the Mayor- Procurements

Motion by Baxter to approve Communications from the Mayor- Procurements. Seconded by Hale. Motion passed without dissent.

X. Continuing Business/Presentations

Motion by Baxter to approve Neighborhood Development Funds. Seconded by LeGris. Motion passed without dissent.

Brown, BFED Chair, provided a summary of the August 19, 2025 Budget, Finance, and Economic Development Committee.

Motion by Brown to approve the amended Industrial Revenue Bond Policies and Procedures ordinance, policy, and resolution, as amended. Seconded by Morton. Motion passed without dissent.

Motion by Baxter to amend the Industrial Revenue Bond Policies and Guidelines, under Special Considerations if Seeking Leaseback Arrangements to define workforce housing as "residential units with monthly rents no greater than thirty percent (30%) of the monthly income of a household earning between 80.01% and 120% of the area median income". Seconded by Morton. Motion passed without dissent.

- XI. Council Reports
- XII. Public Comment Issues Not on Agenda
- XIII. Adjournment

Motion by Wu to adjourn at 4:11 p.m. Seconded by Curtis. Motion passed without dissent.