

ECONOMIC & COMMUNITY DEVELOPMENT COMMITTEE

MINUTES

June 3, 2014

In Attendance

Councilman Chris Anderson, Committee Chair; Council Chairman Chip Henderson; Vice Chair Dr. Carol Berz; Council members: Moses Freeman, Russell Gilbert, Larry Grohn, Yusuf Hakeem, Jerry Mitchell and Ken Smith; City Attorney Wade Hinton

Others in Attendance

Mayor's Office: Jeff Cannon, Chief Operating Officer; ECD: Nick Wilkinson, Deputy Administrator; Council Clerk's Office: Randy Burns, Management Analyst, and Nicole Gwyn, Deputy Clerk

Approval of Minutes

On motion of Councilman Freeman, the minutes of the last meeting (March 4, 2014) were approved as published.

Agenda/Purpose

In addition to discussing agenda items 7A, 7B and 7C, Councilman Anderson stated that we would hear about the Plastic Omnium PILOT (payment in lieu of taxes).

Resolutions - Agenda Items 7A, 7B & 7C

There were no questions or comments on these agenda items; therefore, these issues were closed.

Presentation: Plastic Omnium PILOT

Nick Wilkinson gave a brief overview and presentation on this PILOT. His topics included the following:

- Job creation
- Investment creation
- Revenue creation
- Increase Chattanooga's competitive advantage
- Responsible Agreement to taxpayers

A discussion ensued with Mr. Wilkinson and Charles Wood of the Chattanooga Area Chamber of Commerce.

Adjournment

On motion of Councilman Smith, the meeting was adjourned at 4:26 p.m.

(A full digital audio of this meeting has been
filed in the Clerk of the Council's office)

06/04/14