

ECONOMIC & COMMUNITY DEVELOPMENT COMMITTEE

MINUTES

April 28, 2015

In Attendance

Councilman Chris Anderson, Committee Chair, called the meeting to order at 3:08 p.m. A quorum was present, including Council Chairwoman Carol Berz, Vice Chair Moses Freeman and Council members Russell Gilbert, Larry Grohn, Yusuf Hakeem, Chip Henderson, Jerry Mitchell and Ken Smith. City Attorney Wade Hinton and Nicole Gwyn, CMC, Clerk, were also present.

Others in Attendance

Mayor's Office: Brent Goldberg, Chief Operating Officer; City Attorney's Office: Phil Noblett, Deputy City Attorney; ECD: Donna Williams, Administrator; Nick Wilkinson, Deputy Administrator, Community Development; and Sandra Gober, Manager, Community Development.

Approval of Minutes

On motion of Councilman Henderson and seconded by Vice Chair Freeman, the minutes of the last meeting (April 7, 2015) were approved as published.

Next Week's Agenda: May 5, 2015

Resolution – Agenda Item 7A & 7B

Ms. Gober made a presentation of the Department of Economic and Community Development's 5-Year Consolidated Plan (2015-2019) that included the following slide headings:

- Agenda
- What is the Consolidated Plan?
- Key Components
- process
- Public Input
- Data/Information Sources
- Priorities
- Target Population
- Target Area
- Resources
- Goals
- Five-Year Goals
- Funding Requests & Recommendations
- Calendar

After which, she received comments and questions from the Council. She also agreed to email a copy of her presentation to the Council.

Resolution – Agenda Item 7C

Kim White of River City Company briefed the Council on this agenda item. Mr. Wilkinson made a presentation titled "MacLellan Building Investment" that included slides detailing the "Economic Benefit to Chattanooga."

He and Ms. White then responded to questions from the Council. Further discussion ensued with Will Yandell of Heritage Land and Development. Mr. Wilkinson also agreed to send a copy of his presentation to the Council.

Recognition of Elected Official

Councilman Anderson recognized Hamilton County Commissioner Marty Haynes, who attended the meeting today.

Resolution – Agenda 7L

Lurone Jennings briefed the Council on this agenda item. He was joined by Donna McConnico of Signal Centers, who also responded to questions from the Council. A discussion ensued. During which, **Vice Chair Freeman moved** to add this item to tonight's agenda. He was seconded by Councilman Gilbert. Further discussion ensued with Mr. Goldberg and Attorney Hinton. The motion carried.

Adjournment

There being no further business, Councilman Anderson adjourned the meeting at 4:50 p.m.