

ECONOMIC & COMMUNITY DEVELOPMENT COMMITTEE MINUTES June 23, 2015

In Attendance

Councilman Chris Anderson, Committee Chair, called the meeting to order at 3:26 p.m. A quorum was present, including Council Chairwoman Carol Berz, Vice Chair Moses Freeman and Council members Russell Gilbert, Larry Grohn, Jerry Mitchell and Ken Smith. City Attorney Wade Hinton was also present. Councilman Yusuf Hakeem and Chip Henderson were absent.

Others in Attendance

Chamber of Commerce: Charles Wood, Economic Development Vice President; Gestamp: Corey Young, Plant Director, and Joe Connor, Legal Counsel; Council Office: Keren Campbell, Council Support Specialist.

Approval of Minutes

On motion of Councilman Smith and seconded by Councilman Gilbert, the minutes of the last meeting (June 2, 2015) were approved as published.

This Week's Agenda: June 23, 2015

Resolutions – Agenda Items 7A

There were no questions on this agenda item; therefore, the issue was closed.

Resolutions – Agenda Items 7B

Ms. Williams briefed the Council on this agenda item. Upon no questions, the issue was closed.

Next Week's Agenda: June 30, 2015

Resolutions – 7A

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

Procedural Matters: Meeting Recess

Councilman Anderson asked for a 5-minute recess at 3:30 p.m. to give the Council a moment to review the PILOT documents that the Council had just received for the upcoming presentation. He resumed the meeting at 3:35 p.m.

Resolutions – Agenda Items 7B, 7C, 7D, 7E, 7F & 7G

PRESENTATION – Gestamp

Mr. Wood and the Gestamp representatives gave a PowerPoint presentation on the Gestamp PILOT program. A discussion ensued and included the following:

- Location
- Employees
- Expertise
- Equipment
- Product
- Quality Ratings
- Customer Business Mix
- Pilot & Performance
- Marketing a local impact
- Partnering & Education
- Potential Southern Projects
- Production Location Options
- Chattanooga 1 BWI and Chassis
- Expansion Layout
- Plant Layout
- Details of New 10 Pilot
- Need for Pilot Program

Adjournment

There being no further business, Councilman Anderson adjourned the meeting at 4:39 p.m.