

ECONOMIC AND COMMUNITY DEVELOPMENT COMMITTEE MINUTES December 8, 2020

In Attendance

Councilman Erskine Oglesby, Committee Chair, called the electronic-conducted (virtual) meeting to order at 5:07 p.m. A quorum that included Council Chairman Chip Henderson, Vice-Chairman Ken Smith, and Council members Carol Berz, Anthony Byrd, Demetrus Coonrod, Russell Gilbert, Darrin Ledford, and Jerry Mitchell, all present via electronic means. Also present via electronic means were Phil Noblett, City Attorney and Keren Campbell, Council Support Specialist.

Approval of Minutes

On motion of Councilman Gilbert and seconded by Councilman Ledford, the minutes of the last meeting (November 24, 2020) were approved as published.

Others in Attendance (via electronic means)

ECD: Donna Williams, Administrator; ALCO Management: Thomas Robinson, Project Manager, and Berkeley Burbank, CEO; Miller & Martin: Mark Smith, Attorney

ALCO Presentation

Mr. Robinson and Mr. Burbank gave a presentation that covered the following:

- Battery Heights Apartments
- PILOT Request
- ALCO Building Community
- Mixed Income Presentation
- Significant Renovation
- Resident Focused

A discussion ensued in where the Council addressed the following questions and concerns:

- Security Camera linked with Police Service Center (Councilman Henderson)
- Ensuring differences in previous outcomes (Councilman Gilbert)
- Bayberry Apartments (Councilwoman Berz)
- Section 8 (Councilwoman Berz)

Upon no further questions or comments, the issue was closed.

CARES Act Funds

Ms. Williams informed the Council about the need to amend a resolution to accept an additional Emergency Solution for COVID funds from the Tennessee Housing Development Agency. With no objection from the Council, Chairman Henderson assigned the resolution to the December 15th agenda. Upon no questions or comments, the issues were closed.

**Next Week's Agenda:
December 15, 2020**

Resolutions - Agenda Item 7A, 7B, 7C & 7D

These items had been discussed at previous open meetings. Upon no questions or comments, the issues were closed.

Adjournment

There being no further business, Councilman Oglesby adjourned the meeting at 5:40 p.m.

[Editor's Note: Any person may join the electronic-conducted meetings of the Chattanooga City Council at the scheduled time by visiting online at council.chattanooga.gov.]