

CHATTANOOGA CITY COUNCIL  
STRATEGIC PLANNING MEETING  
COUNCIL CONFERENCE ROOM  
*08/14/2018 Recap*

- I. Call to Order 1:30 p.m.: Chairman Smith called the meeting to order with a quorum that included Vice-Chairman Oglesby and Councilpersons Berz, Byrd, Coonrod, Gilbert, Henderson, Ledford and Mitchell. Mr. Noblett was the assigned attorney. Mayor's staff in attendance was Ms. Richardson, Mr. Hayes, Ms. Sullivan, Ms. Lowdermilk, Ms. Satterfield and Ms. Albright. Council staff present was Ms. Gwyn. Other staff present was Ms. Madison and Ms. Allen. There were three members of media present, including Ms. Walton and Mr. Wilson. Members of the community present were Mr. McCallie, Ms. Burns Sharp, Ms. Lanier and Dr. Holmes.
  
- II. PILOT Incentive Discussion: Charles Wood of the Chattanooga Chamber distributed a document on the PILOT Incentive that included the following areas of discussion: Why offer incentives; lost projects; Texas expansion; improvement in terms; considerations for PILOT recommendation; former PILOT Matrix Point system; PILOT approval process; following approval; and recent projects without PILOTs.
  1. Discussion ensued on why the jobs PILOT is not available to the public; where the public can go to see PILOT policies; what impact analysis cannot show; clawbacks; role of the IDB; demographics;
  2. Follow-up Items
    - a. Councilman Henderson requested a reports on PILOTs since 2013 showing the kind of tax generation.
    - b. Councilman Gilbert requested to see the companies that didn't fulfill their obligations; however, Mr. Woods could not guarantee such this information.
  
- III. Council Agenda for 8/14
  - A. 3:00 p.m. Agenda Session
  - B. Committees: Youth and Family Development
  - C. Departmental Report: Fire Department
  - D. 6:00 p.m. Council meeting:
    1. VI(a), VI(b) – Councilman Ledford confirmed the amount per job and number of months regarding the grants with Mr. Noblett. Administration agreed to get copies of the innovation district boundaries to the Council.
    2. VII(a), VII(b), VII(c) - Ms. Richardson spoke on the resolutions regarding surplus properties and asked the Council to consider tabling these items. Councilman Mitchell indicated that he would move to table the surplus properties resolutions tonight.
  
- IV. Council Agenda for 8/21
  - A. 3:00 p.m. Agenda Session
  - B. Committee: Public Works and Transportation
  - C. Departmental Report: (None)
  
- V. Administrative Items for Future Consideration Through 8/28
  
- VI. Other Business
  - A. Hamilton County Steering Committee – (No further information)
  - B. Pending Legislative Matters: (None)

C. Board Appointments:

1. Community Development Citizens Advisory Board (District 1)
2. Office of Multicultural Affairs Advisory Board (Districts 3, 7 & 9)
3. Board of Sign Appeals (District 7)
4. Board of Zoning Appeals (District 7)

VII. Attorney/Client Privilege Meeting (Closed session)

VIII. Adjournment