

Strategic Planning Meeting

11/11/14 at 1:30 PM

A quorum was present, including:

1. Chip Henderson, Chairman
2. Dr. Carol Berz, Vice Chair
3. Moses Freeman
4. Russell Gilbert
5. Chris Anderson
6. Yusuf Hakeem
7. Jerry Mitchell
8. Ken Smith

Absent: Larry Grohn

Members of the Media were present.

Audio from this meeting has been filed with the Council Clerk's Office.

I. Presentation:

***Tax Increment Financing Review
By Attorney Wade Hinton and
Charles Wood (Chattanooga Chamber)***

Slides headings:

- Types of TIFs
- Use of TIF funds
- Activity Centers
- Sample Projects
- Key Take-aways

II. Council Selection Committee

- Chairman Henderson will send all Admin. Support Specialist and Council Support Specialist applications to Council members.
- He will email top 2 finalists for each position as a way of recommendation and vote next Tuesday.

Meeting adjourned at 2:21 p.m.