

AGENDA SESSION MINUTES

CHATTANOOGA CITY COUNCIL

May 28, 2019

In Attendance

Council Chairman Erskine Oglesby called the meeting to order at 3:02 p.m. in the Council Assembly Room. A quorum was present including Vice-Chairman Chip Henderson and Council members Anthony Byrd, Demetrus Coonrod, Russell Gilbert, Darrin Ledford, Jerry Mitchell and Ken Smith. Also present were Phil Noblett, City Attorney, and Keren Campbell, Council Support Specialist. Councilwoman Carol Berz was not present.

Others in Attendance

Mayor's Office: Stacy Richardson, Chief of Staff; River City: Kim White, President/CEO; Julia Bursch, Director of Operations and Special Projects

Approval of Minutes

On motion of Councilman Gilbert and seconded by Councilman Ledford, the minutes of the last meeting (May 21, 2019) were approved as published.

Ordinances (Final Reading) – Agenda Items 5A

This item had been discussed at previous open meetings. Upon no questions or comments, the issue was closed.

Ordinances (First Reading) – Agenda Items 6A

A discussion ensued in where the following questions were addressed by Ms. White, Ms. Bursch and Ms. Richardson.

- Funding through other sources (Councilman Henderson)
- Timeline for Property Tax increase (Councilman Henderson)
- BID process for property owners (Councilman Henderson)
- Business PILOT's within district (Councilman Henderson)
- Process with government entities (Councilman Henderson)
- Board Powers (Councilman Henderson)
- Communication with Hamilton County Trustee (Councilman Ledford)
- Fees being charged (Councilman Ledford)
- Tennessee Law (Councilman Ledford)
- PILOT's & TIF's (Councilman Ledford)
- Board Structure (Councilman Ledford)
- Board purchases with funds collected (Councilman Ledford)
- Hardship Clauses (Councilman Ledford)
- Legislation (Councilman Ledford)
- Fee Increase (Councilman Ledford)
- Look back Timeline (Councilman Ledford)
- Percentage of people willing to sing petition (Councilman Smith)
- Other Cities (Councilman Smith)

- Additional fees for tenants (Councilman Smith)
- Communication (Councilman Smith)
- Renewal (Councilman Smith)
- Active benefits (Councilman Smith)
- Working relationship with other entities providing similar services (Councilman Oglesby)

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

Ordinances (First Reading) – Agenda Items 6B & 6C

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

Resolutions – Agenda Items 7A & 7B

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

Adjournment

There being no further business, Chairman Oglesby adjourned the meeting at 3:28 p.m.