

ECONOMIC AND COMMUNITY DEVELOPMENT COMMITTEE MINUTES September 15, 2020

In Attendance

Councilman Erskine Oglesby, Jr., Committee Chair, called the electronic-conducted (virtual) meeting to order at 4:33 p.m. A quorum was present via electronic means, 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 were Phil Noblett, City Attorney, Lydia Christoph, Administrative Support and Keren Campbell, Council Support Specialist, also present by electronic means. Council Chairman Chip Henderson was not present.

Approval of Minutes

On motion of Councilman Ledford and seconded by Vice-Chairman Smith, the minutes of the last meeting (June 16, 2020) were approved as published.

Others in Attendance (via electronic means)

Economic and Community Development: Donna Williams, Administrator, and Charita Allen, Deputy Administrator of Economic Development; Chamber of Commerce: Charles Wood, Vice President of Economic Development

Resolutions - Agenda Item 7A

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

Next Week's Agenda: September 22, 2020

Resolutions - Agenda Item 7A

Ms. Allen introduced Mr. Wood, who gave an update on the Enterprise South Land Sale and Option that covered the following:

- Transaction overview
- Location in Enterprise South
- Project Overview

A discussion ensued, wherein the following questions and concerns were addressed:

- Breakdown in Price (Councilman Ledford)
- Land remaining for development (Councilman Ledford)

Councilwomen Coonrod and Berz commented on what was being accomplished and congratulated Ms. Allen for a job well done. Councilwoman Coonrod asked Ms. Williams for an update on the Duplex Program. Councilman Ledford inquired about expediting the program. Upon no questions or comments, the issue were closed.

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

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 4:58 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.]