

ECONOMIC AND COMMUNITY DEVELOPMENT COMMITTEE MINUTES November 19, 2019

In Attendance

Councilman Anthony Byrd, Committee Chair, called the meeting to order at 3:08 p.m. in the Assembly Room of the John P. Franklin Sr. City Council Building. A quorum was present, including Council Chairman Erskine Oglesby, Vice-Chairman Chip Henderson and Council members Carol Berz, Russell Gilbert, Darrin Ledford, Jerry Mitchell and Ken Smith. City Attorney Phil Noblett and Council Support Specialist Keren Campbell were also present. Councilwoman Demetrus Coonrod was not present.

Approval of Minutes

On motion of Councilman Mitchell and seconded by Councilman Gilbert the minutes of the last meeting (October 8, 2019) were approved as published.

Others in Attendance

Economic and Community Development: Donna Williams, Administrator, and Charita Allen, Deputy Administrator, Economic Development; Mayor's Office: Jermaine Freeman, Civic Engagement Coordinator

Resolutions – Agenda Items 7A

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

Next Week's Agenda: December 3, 2019

Ordinances (First Reading) – Agenda Items 6A

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

Resolutions - Agenda Items 7A, 7B & 7C

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

Resolutions - Agenda Items 7D

Councilman Smith had questions predating to the wording and the number of properties, which Ms. Williams addressed. Upon no further questions or comments, the issue was closed.

Economic Impact Plan for the TIF Application for the former Tubman Site

Ms. Allen and Mr. Freeman gave a presentation on the Economic Impact Plan for the TIF Application for the former Tubman Site. Their presentation included on the following:

- Six-year Redevelopment Timeline
- Certified Sites
- Community Engagement
- Nippon Paint (USA)
- Community Demographics
- Project Details
- East Chattanooga is Rising
- Stewardship
- Job Details
- Job Breakdown
- Site Details
- Land Donation
- Community Partnership
- Unemployment – Chattanooga Times Free Press Articles
- Major Public investments in East Chattanooga
- Project Overview
- TIF Explained
- Use of TIF Funds
- Project Overview
- Community Engagement & Request Proposal
- Proposed East Chattanooga Rising TIF (Plan Area Boundary)
- Map of Area
- Why a TIF now?
- Application Process
- Application Review Committee (ARC)
- ARC Recommendations
- IDB Resolution
- Next IDB Public Hearing (December 2, 2019 at 11am)
- Community Engagement Plan & RFP Process

A discussion ensued in where the following questions were addressed by Ms. Allen and Mr. Freeman:

- Sewer Relocation (Councilman Ledford)
- Loosing Increment (Councilman Ledford)
- Partnerships (Councilman Ledford)
- When is Increment Identified and Frozen (Councilman Ledford)
- Increment in first year (Councilman Ledford)
- Timeframe (Councilman Ledford)
- 1.6 million (Councilman Gilbert)
- City's portion (Councilman Gilbert)
- Location (Councilman Gilbert)
- TIF Wording (Councilman Henderson)
- Infrastructure funds (Councilman Henderson)
- New Street location (Councilman Henderson)

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

Adjournment

There being no further business, Councilman Byrd adjourned the meeting at 3:52 p.m.