



Minutes
Economic Development Committee
July 9, 2014
8:00 AM
Town Hall Board Room

Committee Members Present:

Phil Dangel, Jim Nixon, David Smoak, Jim Holladay, Ron Pinchok, David Purvis, Bob Markli

Committee Members Absent: (Excused due to meeting date change)

R. Knick Myers, Naoko Blue, Ginny McLain-Tate

Staff Present

Jenn Hatmaker

Approval of the Minutes

Mr. Dangel moved to approve the May 7, 2014 minutes. Mr. Holladay seconded the motion. All voted in favor.

Election of Officers

- a. Chairman: Mr. Purvis moved to reelect Mr. Pinchok as the Chairman. Mr. Pinchok declined the nomination. Mr. Pinchok moved to elect Mr. Holladay as Chairman. Mr. Holladay accepted the nomination. Mr. Nixon seconded the motion. All voted in favor. Mr. Holladay is the new Chairman for the Economic Development Committee.
- b. Vice Chairman: Mr. Pinchok stated that Mr. Myers made him aware that he would not be able to make the July 9 meeting due to the date change. Mr. Pinchok asked Mr. Myers if he was nominated for Chairman would he accept. Mr. Myers stated that he would not accept Chairman but would accept Vice Chairman if the committee nominated him. Mr. Pinchok moved to elect Mr. Myers as Vice Chairman. Mr. Nixon seconded the motion. All voted in favor. Mr. Myers is the new Vice Chairman for the Economic Development Committee.

Status Updates

a. Town of Farragut:

- **ICSC Update:** Mr. Nixon stated that a presence at ICSC is a good idea. Mr. Smoak, Mr. Nixon and Mr. Purvis all agreed. Mr. Nixon stated that the group attended two receptions which gave them the opportunity to speak with people whom they would not have been able to speak with on the floor of the convention. Mr. Nixon stated that the group was able to meet with some people who are interested in doing business in Farragut and 4 or 5 developers who he believes if we can find the right property that they would be interested in coming to the Town.
- Mr. Smoak stated that the Planning Commission is currently on a tour to look at different areas throughout the Town that would be good locations for apartments and will have a discussion about the findings at the next Planning Commission meeting.
- Mr. Markli asked how the Architectural Design Guidelines are coming along. Mr. Smoak stated that Winter and Company made a site visit to the Town of Farragut and has just submitted the first draft of the implementation and administration of how the design guidelines will be utilized in the development review process.

b. Farragut / West Knox Chamber of Commerce

- Mr. Smoak stated that Dr. Bass will be speaking at Fox Den September 30, 2014 at 7:30am
- Mr. Smoak stated that the new slate of Board of Directors will be at the next Chamber meeting

c. Farragut Business Alliance:

- The FBA Board Meeting is scheduled for 07/08/2014
- **Go and Glow:** Mr. Purvis stated that the attendance for Go and Glow was good.
- **Red, White and Blues:** Mr. Purvis stated that the Red, White and Blues event went well.
- **Art in the Park:** Mr. Purvis stated that the Art in the Park Event was success and that the reception was one of the largest that the event has had.
- **Farragut Food Festival:** Mr. Purvis stated that the Farragut Food Festival, formerly Taste of Farragut, is scheduled for September 26, 2014.

Any other Business

Mr. Pinchok suggested that if a meeting date is changed and a committee member misses that meeting, then it should be excused. Mr. Holladay stated that at the next meeting he will bring a calendar and the committee can look at meetings that fall close to holidays to see if the meeting date needs to be changed.

Mr. Dangel moved to adjourn at 9:15 AM. Mr. Purvis seconded the motion. All voted in favor.

Next meeting Wednesday, August 6, 2014 at 8 AM.