Minutes
Economic Development Committee
October 1, 2014
8:00 AM
Town Hall Board Room

Committee Members Present:
Jim Holladay, Bob Markli, Phil Dangel, David Smoak, Naoko Blue, Ginny McLain-Tate, Jim Nixon, David Purvis, Bruce Williamson

Committee Members Absent:
R. Knick Myers

Staff Present:
Gary Palmer and Jenn Hatmaker

Approval of the Minutes
Mr. Dangel moved to approve the August 6, 2014 minutes at 8:10AM. All voted in favor.

Introduction of New Member
New member, Bruce Williamson was welcomed. Mr. Williamson briefly described his background and his interest in Economic Development.

Status Updates

a. **Town of Farragut:** Presented by Mr. Palmer and Mr. Smoak
   i. Mr. Palmer stated that Winter and Company has submitted a 1st Draft of the Design Guidelines and should have a copy of the draft available on the Town website by next week. Mr. Palmer presented a flyer for the next Architectural Design Guidelines Public Workshop which is scheduled for October 28, 2014 at 6PM.
   ii. Mr. Smoak stated that we currently have over 300 business licenses.
   iii. Mr. Smoak stated that the C-1 Zoning Ordinance changes are still going through the Planning Commission and the Apartment Zoning will be presented to the Board of Mayor and Aldermen for second reading.
   iv. Mr. Dangel asked if any new strip centers are coming to the Town. Mr. Smoak stated that nothing has currently been submitted for any new strip centers.
   v. Ms. McLain-Tate asked when the Farragut ½ Marathon is scheduled? Mr. Smoak stated he believes it is scheduled for November 1st. Ms. McLain-Tate asked if Town Hall will have handouts outlining which sections of streets will be closed during which times. Mr. Smoak stated that 1 lane will be kept open.

b. **Farragut / West Knox Chamber of Commerce:** Presented by Mr. Smoak
   i. Dr. Bass spoke at the Chamber Breakfast. The event sold out.
   ii. Fall 5K will be on October 11th at 8AM at Mayor Bob Leonard Park
   iii. Over 720 Chamber members; added approximately 100 members in the past 4 years

c. **Farragut Business Alliance:** Presented by Mr. Purvis
   i. Mr. Purvis stated that the Farragut Food Festival went well with approximately 1200 people in attendance. Mr. Dangel stated that it was the most successful yet.
   ii. Mr. Purvis stated that the FBA is starting up a Holliday Shop Farragut Program and will be signing businesses up.

Any Other Business
The November 5 meeting will be held at SouthEast Bank.

Mr. Dangel moved to adjourn at 8:35AM. All voted in favor.

Next meeting Wednesday, November 5, 2014 at 8 AM.