



**TOWN OF FARRAGUT
ECONOMIC DEVELOPMENT COMMITTEE MEETING
TOWN HALL BOARD ROOM
WEDNESDAY, AUGUST 5, 2015
8 AM**

1. Call to order
2. Introductions of Members
3. Approval of Minutes
 - a. June 3, 2015
4. Discussion of mobile vending trucks being allowed to operate in commercially zoned districts within the Town of Farragut
5. Site Lighting Issues
6. Town of Farragut Branding Update
7. Status Updates
 - a. Town of Farragut
 - b. Farragut/West Knox Chamber of Commerce
 - c. Farragut Business Alliance
8. Election of Officers
 - a. Chairman
 - b. Vice-Chairman
9. Any other Business
10. Adjournment



Minutes
Economic Development Committee
June 3, 2015
8:00 AM
Town Hall Board Room

Committee Members Present:

Jim Holladay, R. Knick Myers, Phil Dangel, David Smoak, Naoko Blue, Bruce Williamson, Ginny McLain-Tate, Jim Nixon, David Purvis, Alderman Bob Markli

Staff Present:

Gary Palmer

Other:

Bettye Sisco and Tim Williams with the Farragut/West Knox Chamber of Commerce

Call to Order

Chair Holladay called the meeting to order. A quorum was declared.

Approval of the Minutes

Mr. Dangel moved to approve the March 4, 2015 minutes. Mr. Myers seconded the motion. Motion passed.

Status Updates

a. Town of Farragut: Presented by Mr. Smoak

- i. Proposed rezoning on Campbell Station Road across from Founders Park; residential rezoning requests at Everett Road, Union Road, and Virtue Road; received a site plan for the former Silver Spoon Café building
- ii. Formed a committee to discuss possible uses for the Campbell Station Inn
- iii. Town Center District Zoning request for the 16 acres between Kingston Pike and the entrance to the high school on Campbell Station Road
- iv. The Board of Mayor and Aldermen approved a contract with Duncan & Associates to do a study for impact fees on roads for future development

Alderman Markli stated that the committee needs to study how impact fees will affect economic development within the Town and believes the committee should draft a letter to the Board of Mayor and Alderman. Mr. Nixon agreed.

b. Farragut / West Knox Chamber of Commerce: Presented by Ms. Sisco

- i. 23 new members in April and May
- ii. 12 Networking Events, 12 Ribbon Cuttings in April and May
- iii. The Chamber Auction went well – gave over \$2,000 to Children's Hospital
- iv. Dr. Bass and Jon Jefferson will be speaking on June 9
- v. "Shop Chamber" will be at Cranberry Hollow on June 15 from 3-6pm.

c. Farragut Business Alliance: Presented by Mr. Purvis

- i. Red, White and Blues will be in front of the Renaissance on July 3 with American Idol alum Casey Abrams
- ii. In process of incorporating the Town's brand in the Shop Farragut app
- iii. The Farragut Business Alliance Board has taken a position in favor of supporting the proposed rezoning from R-2 to R-6 by Continental Properties and will send a representative to the Planning Commission meeting
- iv. Working on a liaison role with the Town to help new businesses to the Town walk through the ordinances

Any Other Business

Mr. Myers moved to cancel the July 1st Economic Development Committee meeting. Mr. Purvis seconded the motion. All voted in favor; motion passed.

Mr. Williamson was nominated for the Maine Public Utilities Commission.

Chair Holladay thanked Mr. Nixon and Mr. Purvis for their involvement with the Economic Development Committee.

Mr. Dangel moved to adjourn. Mr. Markli seconded the motion. All voted in favor.

Next meeting Wednesday, August 5, 2015 at 8 AM in the Town Hall Board Room.