MINUTES
ECONOMIC DEVELOPMENT COMMITTEE MEETING
SEPTEMBER 2, 2015
8:00 AM
TOWN HALL BOARD ROOM

Committee Members Present:

Jim Holladay, R. Knick Myers, Phil Dangel, Naoko Blue, Brandon Hackett, Pamela Milliken, Drew Carson, David Smoak, Alderman Ron Pinchok

Committee Members Absent:

Ginny McLain-Tate

Staff Present:

Gary Palmer, Jenn Hatmaker

Other:

Bettye Sisco and Tim Williams with the Farragut/West Knox Chamber of Commerce
Allison Sousa with the Farragut Business Alliance

Call to Order

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

Approval of the Minutes

Mr. Myers moved to approve the August 5, 2015 minutes. Ms. Milliken seconded the motion. Motion passed.

Update – Mobile Food Vendor

Mr. Holladay stated that a joint meeting between the Farragut Business Alliance, the Planning Commission and the Economic Development Committee will be on September 9, 2015 at 9:00AM. Mr. Smoak stated that he contacted Rick Emmett and Patricia Robledo with the City of Knoxville regarding vending trucks; the City does not get any sales tax revenue from the vending truck sales. Ms. Milliken stated that she is concerned about how vending trucks will impact signage in the Town.

It is the policy of the Town of Farragut not to discriminate on the basis of race, color, national origin, age, sex, or disability pursuant to Title VI of the civil Rights Act of 1964, Public Law 93-112 and 101-336 in its hiring, employment practices and programs. To request accommodations due to disabilities, please call 865-966-7057 in advance of the meeting

Status Updates

a. **Town of Farragut:** Presented by Mr. Smoak
   i. Approximately 75 new residential building permits so far this year; 4 in August
   ii. The Planning Commission recommended to deny the rezoning request on Smith Road. Planned to be presented to the Board of Mayor and Alderman on September 10, 2015.
   iii. Planning Commission approved Town Center District zoning for approximately 16 acres by the Outdoor Classroom and Village Vet. The first reading for the Board is scheduled for September 24, 2015.
   iv. Public Forum with Duncan Associates will be at 7 PM on September 16, 2015 to discuss impact fees.
   v. Currently working on a new retail flyer that will hopefully be finished by the end of September.
   vi. Public Forum with TDOT will be held at Two Rivers Church on September 3 from 5-7 PM to discuss the Dixie Lee Junction Project.

b. **Farragut / West Knox Chamber of Commerce:** Presented by Ms. Sisco
   i. 4 new members in August
   ii. 4 Networking Events and 7 Ribbon Cuttings in August
   iii. Over 145 people attended the Chamber Breakfast
   iv. The 5k will be October 24, 2015
   v. Chamber Open House has been scheduled for December 8, 2015

c. **Farragut Business Alliance**: Presented by Ms. Sousa
   i. The FBA board reaffirmed support of the rezoning request made by Continental Properties
   ii. Working on sustainability plan with a subcommittee
   iii. Launched the new FBA website. Currently working on rebranding to be in line with the Town's new brand
   iv. Taste of Farragut will be September 25, 2015. 25 VIB ("Very Important Bites") tickets have already sold.

Election of Officers

Mr. Dangel was elected Chairman and Mr. Myers was elected Vice-Chairman

Any Other Business

No other business was presented

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

Next meeting Wednesday, October 7, 2015 at 8 AM in the Town Hall Board Room.

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