



**TOWN OF FARRAGUT
ECONOMIC DEVELOPMENT COMMITTEE MEETING
TOWN HALL BOARD ROOM
WEDNESDAY, NOVEMBER 4, 2015
8 AM**

1. Call to order
2. Approval of Minutes
 - a. October 7, 2015
3. EDC Open Member Position
4. Status Updates
 - a. Town of Farragut
 - b. Farragut/West Knox Chamber of Commerce
 - c. Farragut Business Alliance
5. Any other Business
6. Adjournment

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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

MINUTES
ECONOMIC DEVELOPMENT COMMITTEE MEETING
OCTOBER 7, 2015
8:00 AM
TOWN HALL BOARD ROOM

Committee Members Present:

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

Staff Present:

Jenn Hatmaker

Other:

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

Call to Order

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

Approval of the Minutes

Mr. Hackett moved to approve the September 2, 2015 minutes. Alderman Pinchok seconded the motion. Motion passed.

EDC Charter Amendment to Allow for a Non-Voting Youth Member

The EDC Charter was presented to the committee with suggested language changes. Chair Dangle stated that he would like for the student to be a resident of Farragut, but they do not necessarily have to be a Farragut High student. Mr. Holladay questioned if it should be based on committee; some committees require members to be residents and some committees do not.

Mr. Myers moved that the revised Economic Development Committee charter be accepted as presented with the exception of having the verbiage that residency in the Town of Farragut is preferred.

Status Updates

- a. Town of Farragut:** Presented by Mr. Smoak
 - i. 15 new residential building permits were issued in September; 9 so far for October
 - ii. Pittsburgh Pain is looking to remodel the façade.
 - iii. Campbell Station Inn Committee has finished their work and will be meeting with the Board and the architects next week.
 - iv. The Town is currently working on a special census
 - v. Looking to amend the Land Use Plan and will have special sessions with the Planning Commission to discuss.
 - vi. Numbers will be coming back soon from the consultant on the Infrastructure Development Fees. Will set up another public meeting the beginning of November.

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- b. Farragut / West Knox Chamber of Commerce:** Presented by Ms. Sisco
- i. 6 new members in September, half were in the Town
 - ii. 5 Networking Events in September, 2 were in the Town
 - iii. Breakfast event with Congressman Duncan will be Tuesday, October 13 at 7:30a at Fox Den
 - iv. On November 10th the Chamber will have a legislative panel breakfast event with
 - v. The Fall 5k will be October 24, 2015
 - vi. 5 Ribbon Cuttings and 4 Networking Events are scheduled for October so far
- c. Farragut Business Alliance:** Presented by Ms. Sousa
- i. The Farragut Food Festival was a great event but the attendance was down due to weather. All comment cards that were turned in praised the event.
 - ii. Sustainability Committee will meet this afternoon to discuss which events are working and which are not.
 - iii. Shop Farragut will be November 21-December 31. Participating businesses can have additional signage during this time without having a special event. There will be a dead period the week before the event, November 7-20, but will not be a dead period following the event this year.
 - iv. Light the Park will be on November 30 and will be the last FBA event of the year.

Any Other Business

Mr. Smoak provided the committee with an update on Mobile Food Vending. Mr. Smoak stated that the special subcommittee met and concluded that the Town does not need to change anything right now.

Chair Dangel informed the committee of Ginny McLain-Tate's resignation and asked if anyone knew who may be interested in serving on the committee. Mr. Dangel also asked committee members to be thinking of what they would like the committee to accomplish this year and to provide him and/or Mr. Smoak with any agenda items that they would like discussed at the meetings.

Mr. Holladay moved to adjourn. Ms. Blue seconded the motion. All voted in favor.

Next meeting Wednesday, November 4, 2015 at 8 AM in the Town Hall Board Room.