



TOWN OF FARRAGUT
ECONOMIC DEVELOPMENT COMMITTEE MEETING
TOWN HALL BOARD ROOM
WEDNESDAY, DECEMBER 2, 2015
8 AM

1. Call to order

2. Approval of Minutes
 - a. November 4, 2015

3. Status Updates
 - a. Town of Farragut
 - b. Farragut/West Knox Chamber of Commerce
 - c. Farragut Business Alliance

4. Any other Business

5. Adjournment

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MINUTES
ECONOMIC DEVELOPMENT COMMITTEE MEETING
NOVEMBER 4, 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, Drew Carson

Committee Members Absent:

Pamela Milliken

Staff Present:

Gary Palmer, Jenn Hatmaker

Other:

Bettye Sisco with the Farragut/West Knox Chamber of Commerce

Call to Order

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

Approval of the Minutes

Two spelling errors were found in the October 7, 2015 minutes. Mr. Holladay moved to approve the October 7, 2015 minutes with the corrections. Mr. Hackett seconded the motion. Motion passed.

EDC Open Member Position

No applications have been received so far for the open committee position. Mr. Smoak stated that he would like to present the applications to the Board at the first meeting in December. Mr. Smoak reviewed the requirements to serve on the committee.

Status Updates

- a. **Town of Farragut:** Presented by Mr. Smoak
 - i. Presented the new retail flyer
 - ii. Attended the ICSC Southeast Conference in Atlanta last week
 - iii. The Board is looking at developing the Campbell Station Inn site
 - iv. Mr. Palmer stated that the second public meeting on Impact Fees was held on October 28. The consultant provided some numbers and methodology.
 - v. Working on amending the Land Use Plan – public meeting will be held on November 16, 2015 at 6:00pm.
 - vi. 95 residential permits so far this year
- b. **Farragut / West Knox Chamber of Commerce:** Presented by Ms. Sisco
 - i. 7 new members in October
 - ii. 4 Ribbon Cuttings scheduled so far for November
 - iii. 2 Networking Events in the Town have been scheduled for November
 - iv. Had over 200 people attend the 5k
 - v. The Christmas Open House will be on December 8th at 4:00pm; donations will go to the Serenity House
 - vi. Currently working on the end of the year report – almost ½ of the Ribbon Cuttings and Networking Events were in the Town
- c. **Farragut Business Alliance:** Presented by Mr. Dangel
 - i. Shop Farragut will begin November 21.
 - ii. Light the Park will be on November 30 and will have over 100,000 lights this year with a few surprise decorations.
 - iii. The FBA has discussed changing the date of the Farragut Food Festival. Committee input was requested.

Any Other Business

Chair Dangel asked the committee members if the January 6, 2016 meeting should be cancelled. The committee discussed; the January meeting will be discussed at the December 2nd meeting.

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

Next meeting Wednesday, December 2, 2015 at 8 AM in the Town Hall Board Room.

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