



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

Committee Members Present:

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

Committee Members Absent:

Alderman Ron Pinchok

Staff Present:

Gary Palmer, Jenn Hatmaker

Other:

Bettye Sisco with the Farragut/West Knox Chamber of Commerce

Allison Sousa with the Farragut Business Alliance

Wendy Smith with the Shopper News

Call to Order

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

Approval of the Minutes

Mr. Holladay moved to approve the November 4, 2015 minutes. Mr. Hackett seconded the motion. Motion passed.

Status Updates

- a. **Town of Farragut:** Presented by Mr. Smoak
 - i. The Board and the Planning Commission met to discuss amendments to the Comprehensive Land Use Plan.

11408 MUNICIPAL CENTER DRIVE | FARRAGUT, TN 37934 | 865.966.7057
WWW.TOWNOFFARRAGUT.ORG

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

- ii. The EDC appoints a committee member to attend ICSC. Mr. Smoak asked committee members to begin thinking about a representative to attend the next ICSC conference.
- iii. 100 building permits so far this year
- iv. Architects are working on a concept plan for the Campbell Station Inn site. Currently working on an RFP for opportunities to add another building to the site.

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

- i. 5 new members in November – all new members were in the Town
- ii. November: 2 Networking Events and 5 Ribbon Cuttings
- iii. Almost all of the Shop Small items have been delivered to businesses
- iv. The Chamber Christmas Open House will be on December 8th; expecting over 200 people. Asking people to bring unwrapped toys or women's clothing to donate.
- v. 41 Networking Events, 52 Ribbon Cuttings, and over \$4,000 in donations to grants and programs so far this year.

c. Farragut Business Alliance: Presented by Ms. Sousa

- i. Partnered with the Shop Small campaign as an official partner and a Community Champion
- ii. Light the Park has been rescheduled for Friday, December 4, 2015
- iii. Shop Farragut is in full swing. There are not as many participants this year.
- iv. Updated mobile app is now available
- v. 5 year MOU with the Town ends June 2016. Will have a workshop with the Board of Mayor and Aldermen on December 10, 2015.

Any Other Business

Mr. Myers reviewed a rezoning request for approximately 30 acres across from Renaissance and SouthEast Bank.

Chair Dangel stated that one person has turned in a committee application for the open EDC position. Mr. Smoak stated that the application will go before the Board of Mayor and Aldermen at the next meeting.

Chair Dangel asked committee members if the committee should or could become a fundraising arm for the Town for things the Town wants or needs, such as lights, amphitheater, etc. Ms. Sousa stated that is capital fundraising and thinks that a specialist in capital fundraising should be hired.

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

Next meeting Wednesday, February 3, 2016 at 8 AM in the Town Hall Board Room.