



MINUTES
ECONOMIC DEVELOPMENT COMMITTEE MEETING
MARCH 30, 2016
8:00 AM

Committee Members Present:

Phil Dangel, Knick Myers, Alderman Ron Pinchok, David Smoak, Jim Holladay, Naoko Blue, Brandon Hackett, William Britt, Pamela Milliken

Committee Members Absent:

Drew Carson

Staff Present:

Gary Palmer, Sue Stuhl, Jenn Hatmaker

Other:

Ben Pounds with the Farragut Press

Ron Williams, Farragut Citizen

Roger Tyo, TDS Telecom

Jonathan Dzermejko, TDS Telecom

Call to Order

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

Approval of the Minutes

Mr. Myers moved to approve the February 3, 2016 minutes. Mr. Hackett seconded the motion. Motion passed.

Status Updates

- a. **Town of Farragut:** Presented by Mr. Smoak
 - i. Stanton Optical opened at the corner of Campbell Station and Parkside Drive
 - ii. Amish Excellence Furniture and Water Into Wine are going into the shopping center with Mellow Mushroom

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- iii. Chili's restaurant is starting grading work
- iv. The final draft of the Impact Fee Study will be presented by Duncan and Associates during the Public Forum on March 31, 2016 at 7pm
- v. Staff members have been working on a Mixed-Use Neighborhood Zoning District
- vi. The Board of Mayor and Aldermen just approved the S-1 Zoning District for assisted living and elderly care facilities

b. Farragut / West Knox Chamber of Commerce:

- i. No one present from the Farragut / West Knox Chamber of Commerce – no status updates given

c. Farragut Business Alliance: Presented by Mr. Dangel

- i. The FBA will have a special called meeting on March 31, 2016 to provide a financial update
- ii. Mr. Smoak stated that depending on how the FBA moves forward the EDC may need to have a special called meeting to look at the FBA budget

Any Other Business

No other business was presented.

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

Next meeting Wednesday, May 4, 2016 at 8 AM in the Town Hall Board Room.