

ECONOMIC & COMMUNITY DEVELOPMENT COMMITTEE

MINUTES

May 14, 2013

In Attendance

Committee Chair Chris Anderson, Councilman; Council Chairman Yusuf Hakeem; Council Vice Chairman Chip Henderson ; Assistant City Attorney Phil Noblett; Council members: Carol Berz, Moses Freeman, Russell Gilbert, Larry Grohn, Jerry Mitchell and Ken Smith

Others in Attendance

Mayor's Office: Jeff Cannon, Andrew Kean, Travis McDonough; Public Works: Lee Norris; Economic & Community Development: John Bridger and Greg Haynes; Council Clerk's Office: Randy Burns, Nicole Gwyn and Cindy Patrick

Presentation

Roger Jenkins, President/CEO of Excalibur Integrated Systems, Inc., gave a presentation about the Chattanooga Mesh Network. After responding to questions, Councilman Anderson requested follow-up information from Mr. Jenkins:

- Savings breakdown
- Source of \$15 million grants
- Listing of the 90 applications
- Security technical data
- How much money spent by Excalibur on the Mesh thus far?
- How much spent on the original 2-mile grid for the network?

Mr. Jenkins indicated that he would provide the follow-up information for the body in one week.

With no further questions, the issue was closed.

Next Meeting

There being no further business, Councilman Anderson adjourned the meeting at 5:20 p.m. on motion by Councilman Moses Freeman and seconded by Vice Chairman Chip Henderson.