# ECONOMIC & COMMUNITY DEVELOPMENT COMMITTEE MINUTES

August 25, 2015

### In Attendance

Councilman Chris Anderson, Committee Chair, called the meeting to order at 3:06 p.m. A quorum was present, including Council Chairwoman Carol Berz, Vice Chair Moses Freeman and Council members Russell Gilbert, Larry Grohn, Chip Henderson, Jerry Mitchell and Ken Smith. Assistant City Attorney Melinda Foster was also present. Councilman Yusuf Hakeem was not present.

## Others in Attendance

The Enterprise Center: Ken Hays, CEO/President; Lupton Company: David Belitz, President; PEF: Keri Randolph; Council Office: Kristen Booker, Administrative Support Specialist.

## **Approval of Minutes**

On motion of Councilman Mitchell and seconded by Councilman Grohn, the minutes of the last meeting (July 14, 2015) were approved as published.

# This Week's Agenda: August 25, 2015

## Ordinance – Agenda Item 6A

There were no questions on this agenda item; therefore, the issue was closed.

# **Presentation: Enterprise Center Update**

Mr. Hays, Mr. Belitz, and Mrs. Randolph gave a PowerPoint presentation on the Enterprise Center and what they are bringing to Chattanooga. A discussion ensued and included the following:

- Projects in the making
- o Entrepreneurship
- Startups
- Core Strategies
- Strategic Goals
- Tech Goes Home
- Innovation District
- Stem School

## Adjournment

There being no further business, Councilman Anderson adjourned the meeting at 3:56 p.m.