

# ECONOMIC & COMMUNITY DEVELOPMENT COMMITTEE MINUTES June 30, 2015

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## **In Attendance**

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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, Chip Henderson, Jerry Mitchell and Ken Smith. City Attorney Wade Hinton was also present. Councilmen Yusuf Hakeem and Larry Grohn were absent.

## **Others in Attendance**

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ECD: Nick Wilkinson, Deputy Administrator, Community Development; Council Office: Kristen Booker, Administrative Support Specialist.

## **Approval of Minutes**

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On motion of Councilman Freeman and seconded by Councilman Smith, the minutes of the last meeting (June 23, 2015) were approved as published.

## **This Week's Agenda: June 23, 2015**

## **Resolutions – Agenda Item 7G**

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### **PRESENTATION – EPA Clean Power Plan**

Sandy Kurtz, of Chattanooga Healthy Environment for Everyone, gave a PowerPoint presentation on the EPA's clean power plan and what it means for Tennessee. A discussion ensued and included the following:

- What is the Chattanooga Power Plan?
- Clean Power Plan benefits to Tennessee
- Timeline to make a difference in the environment
- Price of solar power
- Recent supreme court ruling on power plants

Upon no further questions, the issue was closed.

## **Resolutions – Agenda Items 7A, 7B, 7C, 7D, 7E & 7F**

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Charles Wood, of the Chattanooga Area Chamber of Commerce, briefed the Council on this agenda items. A discussion ensued on the impact of these items. Upon no further questions, the issues were closed.

**Next Week's Agenda:  
July 7, 2015**

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**Resolutions – Agenda Item 7A**

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

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**Resolutions – Agenda Item 7B**

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**PRESENTATION – Tax Increment Financing Policies and Procedures**

Mr. Wilkinson gave a PowerPoint presentation on the TIF program. A discussion ensued and included the following:

- Background
- Authorization
- Process
- Accountability
- Community driven projects
- Legal ramifications for unfinished work

Upon no further questions, the issue was closed.

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**Adjournment**

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There being no further business, Councilman Anderson adjourned the meeting at 4:09 p.m.