

AGENDA SESSION MINUTES

CHATTANOOGA CITY COUNCIL

March 17, 2015

In Attendance

Council Chairman Chip Henderson called the meeting to order at 3:00 p.m. A quorum was present, including Vice Chair Dr. Carol Berz and Councilpersons Chris Anderson, Moses Freeman, Russell Gilbert, Larry Grohn, Yusuf Hakeem, Jerry Mitchell and Ken Smith. Also present was City Attorney Wade Hinton.

Others in Attendance

Mayor's Office: Travis McDonough, Chief of Staff, and Brent Goldberg, Chief Operating Officer; Transportation: Blythe Bailey, Administrator; ECD: Nick Wilkinson, Deputy Administrator, Community Development; Council Office: Nicole Gwyn, CMC, Clerk

Ordinances (Final Reading) - Agenda Item 5A, 5B, 5C & 5D

These items had been discussed in committee and at last week's Council meetings. Upon no further questions, the issues were closed.

Ordinances (Final Reading) - Agenda Item 5E

Chairman Henderson stated that he had been informed that the Applicant, who was not present, had requested a deferral. A deferral would be considered at tonight's Council meeting.

Ordinances (Final Reading) - Agenda Item 5F, 5G, 5H, 5I & 5J

These items had also been discussed in committee and at last week's Council meeting. Upon no further questions, the issues were closed.

Ordinances (First Reading) - Agenda Item 6A

Mr. Goldberg responded to a question regarding the total dollar amount of the Small Business Incentive Fund. Mr. Wilkinson was asked to discuss the allocation of the "second \$100,000.00" amount referenced in the ordinance.

Resolutions – Agenda Item 7A & 7B

Attorney Hinton briefed the Council on this agenda item. Upon no questions, the issues were closed.

Resolutions – Agenda Item 7D

Mr. Goldberg briefed the Council on the partnership with Brightbridge, who will administer the EPA Revolving Loan Fund Grant. Joe Guthrie, Brightbridge staff member, addressed Council on this matter and responded to questions. Upon no further questions, the issue was closed.

Resolutions – Agenda Item 7G

Councilman Smith confirmed that this item had been discussed in committee last week. Mr. Bailey responded to a question about the total amount of the consulting contract. He also stated that he would send a color version of the “Concept Map” (schematic) to the Council.

Adjournment

There being no further business, Chairman Henderson adjourned the meeting at 3:30 p.m.