

# AGENDA SESSION MINUTES

## CHATTANOOGA CITY COUNCIL

October 13, 2015

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### **In Attendance**

Council Chairwoman Carol Berz called the meeting to order at 3:00 p.m. A quorum was present, including Vice Chair Moses Freeman and Council members Chris Anderson, Russell Gilbert, Larry Grohn, Chip Henderson, Jerry Mitchell, and Ken Smith. Assistant City Attorney Keith Reisman and Administrative Support Specialist Kristen Booker were also present. Councilmen Yusuf Hakeem was not present.

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### **Others in Attendance**

RPA: John Bridger, Executive Director; ECD: Nick Wilkinson, Deputy Administrator, Community Development; Trust for Public Land: Rick Wood, State Director

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### **Approval of Minutes**

**On motion of Councilman Anderson** and seconded by Councilman Smith, the minutes of the last meeting (October 6, 2015) were approved as published.

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### **Ordinance (First Reading) - Agenda Items 6A & 6B**

These items had been discussed at previous Council meetings. Upon no questions, the issues were closed.

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### **Ordinance (First Reading) - Agenda Item 6C**

Councilman Anderson stated he would be moving to amend this item at the 6 pm Council Meeting. Mr. Bridger spoke briefly on the separation of the parcels and the process following the change.

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### **Ordinances (First Reading) - Agenda Items 6D, 6E, 6F, & 6G**

These items had been discussed at previous Council meetings. Upon no questions, the issues were closed.

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### **Resolutions - Agenda Item 7A, 7B, 7C, & 7D**

Mr. Wilkinson discussed these items related to the company, Gestamp, and responded to several questions from the Council regarding taxes, call backs and Gestamp's connection to Volkswagen.

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### **Resolution- Agenda Item 7F**

Mr. Wood spoke briefly on the Trust for Public Land's projects around Chattanooga. In response to a question on art on the Greenway, Mr. Wood informed the Council that the current plan is for the art to be placed on the Greenway as mile markers.

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### **Adjournment**

There being no further business, Chairwoman Berz adjourned the meeting at 3:14 p.m.