

# ECONOMIC AND COMMUNITY DEVELOPMENT COMMITTEE MINUTES February 2, 2021

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## **In Attendance**

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Councilman Erskine Oglesby, Committee Chair, called the electronic-conducted (virtual) meeting to order at 3:36 p.m. A quorum was present that included Council Chairman Chip Henderson, Vice-Chairman Ken Smith, and Council members Carol Berz, Anthony Byrd, Demetrus Coonrod, Russell Gilbert, Darrin Ledford, and Jerry Mitchell. Also present via electronic means were Phil Noblett, City Attorney, and Keren Campbell, Council Support Specialist.

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## **Others in Attendance** (via electronic means)

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ECD: Donna Williams, Administrator; CNE: Martina Guilfoil, President/CEO

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## **Approval of Minutes**

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**On motion of Vice-Chairman Smith** and seconded by Councilman Ledford, the minutes of the last meeting (January 26, 2021) were approved as published.

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## **Resolutions - Agenda Item 7A & 7B**

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This item had been discussed at previous open meetings. Upon no questions or comments, the issue was closed.

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## **Next Week's Agenda: February 9, 2021**

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## **Resolutions - Agenda Item 7A**

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Vice-Chairman Smith questioned Mr. Noblett on the language for the back-up documentation. Upon no further questions or comments, the issue was closed.

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## **Resolutions - Agenda Item 7B**

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This item had been discussed at previous open meetings. Upon no questions or comments, the issue was closed.

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## **CNE Presentation of PILOT Project**

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Ms. Williams introduced Ms. Guilfoil, who gave the "CNE Presentation of PILOT Project" that included information on the following:

- CNE PILOT Summary
- Mai Bell II/1715 Union Avenue
- CNE Property Overview
- PILOT Request
- Mai Bell Rents
- Return on Investment

A discussion ensued in where the following questions and concerns were addressed:

- Number on Mai Bell I (Councilman Mitchell)
- Racial Diversity (Councilman Mitchell)
- Investment from CNE on this project (Councilman Mitchell)
- Other projects like this in the near future (Councilman Ledford)
- Schedule to come before Council (Councilman Henderson)
- Salary Qualifications (Vice-Chairman Smith)

Upon no further questions or comments, the issue was closed.

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## **Adjournment**

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There being no further business, Councilman Oglesby adjourned the meeting at 4:05 p.m.

[Editor's Note: Any person may join the electronic-conducted meetings of the Chattanooga City Council at the scheduled time by visiting online at [council.chattanooga.gov](http://council.chattanooga.gov).]