



African American Equity Restoration Task Force

Community Empowerment

Regular Meeting

<http://knoxvilletn.gov>

Minutes

Monday, July 10th, 2023

5:00 PM

Pellissippi State Magnolia Campus

ORDER OF BUSINESS

1. **CALL TO ORDER - 5:05PM**
2. **ROLL CALL – T. Baker, B.Lyons; R. Olum D. Porter, S. Johnson, T. Baker, D. Miller; B. Hardin**

Excused – M. Best; G.McKenzie

3. **APPROVAL OF MINUTES – B. Lyons Moved for approval; Second – D. Miller**

Monday, May 8th 2023

4. **ANNOUNCEMENTS AND EXTRAORDINARY MATTERS**

Tiff Toombs – (See Attached) – Grant Updates; D.Miller (Letter of Support – Moment Energy to possibly locate to Knoxville) – Chamber to be a possible guest speaker; Safe Streets and Roads for all – Federal Grant

National League Site Visit – Sept. 11-12, 2023;

5. **STAFF REPORT**

a. Staff Report- Ms. Tiffany Davidson – Facilitator for the Task Force

b. Interns Report

a. Voting for Investment Committee Bylaws Language- See Above Report

Bylaws – Investment Committee verbage to voted – TT to read verbage – Are we prepared to vote – Yes – Motion to approved- D. Miller / Sec. R. Olum – Motion Carried – Approved Bylaws – D. Miller; B. Lyons – Motion carried

b. Kevin DuBose, Director of Housing & Development- City of Knoxville Update - See Above Report

Speaker – Kevin DuBose – Housing Information – Coming Quarterly for Housing update –

Income Limits – Very Low Income – 50%; Extremely low – 30%; and low income (80%)

(See attached information) – from the City of Knoxville – city has invested in 265 units of housing

Development – what the city has invested in the city –

Discussion – T. Baker – by 2040 – 20K units to be built (Knox Planning) -99% of full units – less than 1% vacancy

\$887 – Efficiency – 3bd -\$1507 –

All Time Growth Period – in the City of Knoxville

6. COMMITTEE REPORTS – No Meetings from Committee

- a. Executive
- b. Community Engagement
- c. Investment

7. PROPOSED RECOMMENDATIONS

a. Voting for Investment Committee Bylaws Language- See Above Report

b. Kevin DuBose, Director of Housing & Development- City of Knoxville Update - See Above Report

T. Baker – Two Days in July for the retreat – Discussion about the Eighth of August 2023 with the Beck – Task Force – 13 Members for Participation 10 Tickets –

Motion – up to \$1500 for Beck – Moved by B Lyons, Sec - B. Hardin – Motion Carried

8. PUBLIC FORUM – No one Signed up for Pubic Forum – Motion to suspend to hear from Community – Motion by D. Miller/ Sec – S.Johnson – Motion Carried

Stephen White – to present a proposal _All n One 24 Action Committee - two proposals

(See Proposals) – Entrepreneurship and

(See Attached) –

Asking for \$300K

Discussion Followed –

D. Porter

D.Miller – See Attached

Staff Announcement – Saturday, August 12th 9-12pm – Neighborhood Resource Fair at the Jacob Building – Food, Activities, etc (Saturday)

9. ADJOURNMENT – D. Porter – Sec – R. Olum - 6:05PM

Next Meeting: August 14th at 5:00pm at Pellissippi Magnolia Campus -