## CHATTANOOGA CITY COUNCIL J.B. COLLINS ROOM - COUNCIL BUILDING

## STRATEGIC PLANNING AGENDA

October 15, 2024 – 2:00 p.m.

- I. <u>Call to Order</u>: Councilman Henderson called the meeting to order at 2:00 p.m. A quorum was present that included the chairman, Vice Chair Jenny Hill, and Councilpersons Isiah Hester, Darrin Ledford, and Marvene Noel. Councilwoman Raquetta Dotley joined the meeting at 2:18 p.m. Councilpersons Carol Berz, Demetrus Coonrod, and Ken Smith were not present. [Video of this meeting is available on YouTube <u>here</u>.]
- II. <u>Minute Approval from 10/1</u>: On motion of Councilman Ledford, the minutes were approved as published.
- III. <u>Update ARP Agencies</u>
  - A. <u>Dynamo Studios</u> Kessler Cuffman, Executive Director, gave a presentation on their agency's programming, student impact, community impact, and future programming, and responded to questions from the Council.
  - B. <u>Purpose Point Learning Academy (PPLA)</u> Walter Hitchcock, Chairman of the PPLA board, gave a presentation on their values, programs, construction phases, staffing, partnerships, and services to parents. He also spoke on what set them apart and their future plans. After which, he responded to questions from the Council.
  - C. <u>Lifespring Community Health</u> Dr. Michelle Pickett, Executive Director, gave a presentation on Lifespring's mental wellness programming, which included information on their staff, project spotlights, awareness and intervention, and access through collaboration, and education. After which, she, too, responded to questions from the Council.
- IV. Other Business

Status

- A. Pending Legislative Matters
  - 1. Mass violence ordinance (Coonrod) . . . . . . . . . . . . . 10/29 Legislative Committee
  - 2. Urban chickens ordinance (Henderson) . . . . . Legislative Committee
- B. Pending Presentations/Education Sessions (None)
- V. Council Agendas
  - A. 3:30 p.m. Agenda for 10/15
    - 1. Special Presentation:
      - a) Update on HCS EDConnect
    - 2. Committee:
      - a) Parks & Public Works Committee
  - B. 3:30 p.m. Agenda for 10/22
    - 1. Committee:
      - a) Public Safety Committee (re: I-24 E shutdown on October 4th due to overturned semi-truck)
- VI. Board Appointments
  - A. Pending Resolutions
    - 1. Industrial Development Board-James Floyd (District 3)-10/22 Council Agenda
  - B. Current Vacancies
    - 1. Animal Control Board (Districts 4, 5, and 7 needed)
    - 2. Health, Education & Housing Facility Board (Districts 4 and 8 needed)
    - 3. Industrial Development Board (District 3 eligible for reappointment; District 7 needed)
    - 4. (Old) Sports Authority Board (Districts 2 and 5 eligible for reappointment; District 8 needed)
    - 5. Passenger Vehicle for Hire Board (2 seats)

- 6. Head Start Governing Board (Districts 4 and 6 needed)
- 7. Lookout Valley Region CAC (3 seats: District 1 needed)
- 8. Shallowford Region CAC (District 5 needed: 1 seat)
- 9. North Chattanooga Region CAC (District 1 needed: 2 seats)
- 10. Westside Region CAC (District 7 needed: 4 seats)
- 11. Hixson Region CAC (District 3 needed: 4 seats)
- 12. Washington Hills Region CAC (District 5 needed: 4 seats)
- VII. Comments/Announcements
- VIII. <u>Adjournment</u>: There being no further business, Chairman Henderson adjourned the meeting at 3:04 p.m.