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

## **STRATEGIC PLANNING AGENDA**

January 7, 2025 – 2:00 p.m.

I.	Call to Order (Henderson)
II.	Minute Approval from 12/3
III.	Voluntary Incentive Program for attainable housing development
IV.	Discussion on District 6 Seat
V.	Other Business <u>Status</u>
	A. Pending Legislative Matters
	1. Urban chickens ordinance (Henderson) Legislative Committee
	B. Pending Presentations/Education Sessions
	1. ARPA Agency Presentations (2) 1/21 Strategic Planning
VI.	Council Agendas
	A. 3:30 p.m. Agenda for 01/7
	1. Committees:
	a) Economic Development Committee
	b) Parks & Public Works Committee
	c) Planning & Zoning Committee
	B. 3:30 p.m. Agenda for 01/14
	1. Committee: Affordable Housing Committee (re: Invest Chattanooga)
VII.	Board Appointments
	A. Pending Resolutions: (None)
	B. Current Council-appointed Vacancies
	1. Animal Control Board - District 4,5,7
	2. CAC 1 (Lookout Valley) - 3 from District 1
	3. CAC 2 (Shallowford) - 2 from District 6
	4. CAC 3 (North Chattanooga) - 3 from District 2
	5. CAC 6 (Bushtown-Glenwood) - 1 from District 9
	6. CAC 7 (Dodson) - 1 from District 8
	7. Head Start Governing Board - District 4
	8. Health, Education and Housing Facility Board - District 4
	9. Industrial Development Board - District 7
	10. Passenger Vehicle for Hire Board - 1 from Districts 4,5,6
	11. Sports Authority (old) - District 8

- C. Council-appointed board members serving expired terms:
  - 1. Board of Zoning Appeals Rudolph Foster (5)
  - 2. CAC 6 (Bushtown-Glenwood) Ponda Bailey-Foster (8)
  - 3. CAC 9 (Standifer Gap) Lindia Mathis (6) and Nan Zamata (6)
  - 4. Sports Authority (old) Deacon Hicks Armor (2), Calvin Jones (5), Harry Knox (9)
- VIII. Comments/Announcements
- IX. Adjournment