CHATTANOOGA CITY COUNCIL J.B. COLLINS ROOM - COUNCIL BUILDING STRATEGIC PLANNING MINUTES

December 3, 2024 – 2:00 p.m.

- I. Call to Order (Henderson)
- II. Minute Approval from 11/19
- III. ARPA Impact Presentation Legal Aid of East Tennessee
- IV. ARPA Impact Presentation Launch CHA
- V. Other Business
 - A. Pending Legislative Matters
 - 1. Urban chickens ordinance (Henderson) Legislative Committee
 - 2. Mass violence ordinance (Coonrod) Revisions in progress
 - B. Pending Presentations/Education Sessions/Discussions
 - 1. Voluntary Incentive Program for attainable housing development 12/17 Strategic Planning
 - 2. Invest Chattanooga: An approach to mobilize the \$20m Affordable Housing funds Council allocated 2 years ago – 12/17 Strategic Planning
 - 3. Missing Middle Housing Progress 12/17 Affordable Housing Committee
- V. Council Agendas
 - A. <u>3:30 p.m. Agenda for 12/3</u>
 - 1. Committee: Planning and Zoning Committee
 - B. <u>3:30 p.m. Agenda for 12/10/24</u>
 - 1. Committees:
 - (a) Affordable Housing Committee
 - (b) Parks & Public Works Committee
 - 2. Public Hearing on Official Zoning Map
 - VII. Board Appointments
 - A. Pending Resolutions
 - 1. Heather McClendon Head Start Governing Board (District 6) 12/3 Council Agenda
 - 2. Stewart Williams Community Advisory Committee (District 2) 12/10 agenda
 - 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 and 1 from Districts 7,8,9
 - 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

<u>Status</u>