

CHATTANOOGA CITY COUNCIL
J.B. COLLINS ROOM - COUNCIL BUILDING
SPECIAL CALL STRATEGIC PLANNING
Minutes from June 11, 2024

- I. **Call to Order** – Chairman Chip Henderson called the meeting to order at 2:05 p.m. A quorum was present that included Vice Chair Jenny Hill and Councilpersons Raquetta Dotley, Darrin Ledford, and Marvene Noel. Councilman Isiah Hester joined the meeting after the call to order. Councilpersons Carol Berz, Demetrus Coonrod, and Ken Smith were not present.
- II. **Minute Approval** – **On motion of Vice Chair Hill** and seconded by Councilwoman Noel, the minutes of the last meeting (April 30, 2024) were approved as published.
- III. **Impact of the first round of ARP money awards** – Mr. Freeman gave a presentation that included information on the following: ARPA Award & Management, External Recipient Monitoring System, Recipient Reporting Process, Project Impact, Project Spotlights, and Proposed Round 2 Projects. During the Project Spotlights, Mr. Freeman introduced Bro. Kevin Muhammed of Community Haven and Martina Guilfoil of CNE to discuss their work in the community and use of their awards.
- IV. Equities in the RFP process
- V. Other Business
 - A. **Court Order** – Attorney Noblett informed the Council of the court’s decision that Councilwoman Coonrod prevailed in proving her residency in District 9.
 - B. **Pending Legislative Matters**
 - 1. Urban chickens ordinance (Henderson) Legislative Committee
 - C. Pending Presentations/Education Sessions
 - 1. Report-Financial strategies for capital projects (Reuter) . . . 7/2 Strategic Planning
 - 2. Plan Chattanooga update (Reuter) 7/2 Strategic Planning
- VI. Council Agendas
 - A. **3:30 p.m. Agenda for 6/11** – Chairman Henderson informed the Council that there would be no recess during today’s business meeting.
 - 1. Committee: Parks & Public Works
 - B. 3:30 p.m. Agenda for 6/18
 - 1. Fire and Police Pension Update - Chris Hopkins
- VII. Board Appointments
 - A. Current Vacancies
 - 1. Animal Control Board (Districts 4, 5, and 7 needed)
 - 2. Health, Education & Housing Facility Board (District 8 needed)
 - 3. Industrial Development Board (Districts 7 needed)
 - 4. (Old) Sports Authority Board (Districts 2, 5, and 9 expiring; District 8 needed)
 - 5. Passenger Vehicle for Hire Board (3 seats)
 - 6. Head Start Governing Board (Districts 3 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)
- VIII. Comments/Announcements
- IX. Adjournment