

CHATTANOOGA CITY COUNCIL  
ASSEMBLY ROOM OF THE COUNCIL BUILDING  
**STRATEGIC PLANNING MEETING**  
**RECAP – AUGUST 3, 2021**

- I. **Call to Order** - Chairman Henderson called the meeting to order at 2:00 p.m. in the Assembly Room of the John P. Franklin, Sr. City Council Building. A quorum was present that included Vice-Chairman Smith and Councilpersons Berz, Coonrod, Dotley, Hester, Hill, and Ledford. Councilman Byrd was not present at this meeting. Also present were Attorney O'Donnell and Council Clerk Gwyn.
  
- II. **Council Rules of Operation**: Chairman Henderson will work with Councilwoman Berz and Councilman Ledford on amending the Rules of Operation regarding when public comments are allowed.
  
- III. Other Business:
  - A. **Pending Legislative Matters** – Councilwoman Coonrod presented her proposed State resolution regarding the \$50 fine. A copy was sent via email by the Clerk to the full Council.
  - B. **FY22 Budget Presentation** – Councilwoman Berz announced that the FY22 budget would be presented next week, 8/10, during the 3:30 p.m. Agenda Session. She indicated that it would also be posted online for the public to view on 8/10.
  - C. **Budget Work Session #1** – Councilwoman Berz informed the Council that the first FY22 budget work session would take place on 8/17. She will present the schedule of the budget work sessions to the Council after the budget binders are presented next week.
  - D. Pending Presentations/Education Sessions
    1. **Homelessness presentation** (Hill) – Mr. Thongnopnua stated that Administration could make a presentation in September. Chairman Henderson scheduled the homelessness presentation for the 9/21 Strategic Planning meeting.
  - E. Future Legislation/Education Sessions
  
- IV. Administrative Items for Future Consideration: 8/17 agenda and beyond
  
- V. Council Agendas
  - A. Council Agenda for 8/3
    1. 3:30 p.m. Agenda Session
    2. Committee: Planning and Zoning
    3. Department Report: (None)
    4. 6:00 p.m. Council Meeting
  - B. Council Agenda for 8/10
    1. 3:30 p.m. Agenda Session
    2. Committee: Parks and Public Works
    3. Department Report: (None)
    4. 6:00 p.m. Council Meeting

VI. Board Appointments

A. Current Vacancies

1. Board of Sign Appeals (District 4 & 7)
2. Board of Zoning Appeals (Districts 1 & 8)
3. Community Development Advisory (Districts 1, 3 & 8)
4. Health, Educational & Housing Facility Board (1 seat)
5. **Industrial Development Board** – Tonight's agenda includes the District 6 nomination for the IDB.
6. Office of Multicultural Affairs (Districts 1 & 3)
7. Sports Authority Board (District 8)
8. Youth and Family Development (District 2)

B. Upcoming Vacancies

VII. **Attorney-Client Privilege Meeting (Closed Session)**

VIII. Adjournment