

CHATTANOOGA CITY COUNCIL  
ASSEMBLY ROOM OF THE COUNCIL BUILDING  
**STRATEGIC PLANNING MEETING**  
**RECAP – DECEMBER 7, 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 also present that included Councilpersons Coonrod, Dotley, Berz, and Ledford.
- II. Minutes Approval: Councilman Ledford moved to approve. Councilwoman Dotley seconded. Chairman Henderson ruled that the minutes will stand as approved.
- III. FJC Intervention/Public Safety Coordinators: Mr. Thongnopnua made introductory remarks, then introduced Dr. Lambert for a presentation on the Office of Community Health. Mr. Thongnopnua and Office of Community Health staff members Muriente, Rogers, and Maddox also responded to questions from the Council.
- IV. Other Business Status
  - A. Pending Legislative Matters
  - B. Pending Presentations/Education Sessions:
    - 1. Boards & Commissions (Anderson) . . . . . 12/21: Education & Innovation
  - C. Future Legislation/Education Sessions
- V. Administrative Items for Future Consideration: 12/21 agenda and beyond
- VI. Council Agendas
  - A. Agenda for 12/7
    - 1. 3:30 p.m. Agenda Session
    - 2. Committee: Planning and Zoning
    - 3. 6:00 p.m. Council Meeting
      - a) Light House Collective Proclamation (Byrd)
  - B. Agenda for 12/14
    - 1. Agenda Session
    - 2. Committee: Parks and Public Works
    - 3. 6:00 p.m. Council Meeting
      - a) Recognition of the Finance Department (Berz)
- VII. Board Appointments
  - A. Current Vacancies
    - 1. Board of Zoning Appeals (District 8)
    - 2. Community Development Advisory (Districts 1, 3 & 8)
    - 3. Health, Educational & Housing Facility Board (2 seats available; 1 member is eligible for reappointment)
    - 4. Industrial Development Board (1 Vacancy; Districts 5 or 8 appointee needed)
    - 5. Office of Multicultural Affairs (Districts 1 & 3)
    - 6. Sports Authority Board (District 8)
    - 7. Youth and Family Development (District 2)
  - B. Upcoming Vacancies
- VIII. Attorney-Client Privilege Meeting (Not needed)
- IX. Adjournment