

CHATTANOOGA CITY COUNCIL
J.B. COLLINS CONFERENCE ROOM OF THE COUNCIL BUILDING
STRATEGIC PLANNING MEETING
MINUTES/RECAP – August 15, 2023

- I. **Call to Order:** Vice Chair Jenny Hill called this meeting to order at 2:02 p.m. There was a lack of quorum, with two other members being present: Councilpersons Darrin Ledford and Marvene Noel. Six members of the legislative body were not present: Chair Raquetta Dotley and Councilpersons Carol Berz, Demetrus Coonrod, Chip Henderson, Isiah Hester, and Ken Smith. Other participants included Valerie Malueg, Senior Assistant City Attorney, and Nicole Gwyn, Clerk to Council.

- II. **Minute Approval:** [No vote recorded to a lack of quorum] Vice Chair Hill advised that no voting or deliberation could take place, so minute approval would need to take place at the next Strategic Planning meeting.

- III. **Plan Chattanooga:** Dan Reuter, Administrator of City Planning, made introductory remarks about Plan Chattanooga. He then introduced consultant Jamie Greene for a presentation on the plan. Mr. Greene also acknowledged others working on his team: Michael Curtis of Kimley-Horn and Zakcq Lockrem of Mend Collective.
 - A. **Presentation Topics**
 - 1. Planning Next
 - 2. Mend Collaborative
 - 3. Setting the Stage
 - 4. Description – Plan Chattanooga
 - 5. What is a Comprehensive Plan?
 - 6. What is an area plan?
 - 7. Area 3: Historic River-to-Ridge
 - 8. Area 11: East Brainerd
 - 9. Process (timeline)
 - 10. Getting Public Participation Takes Effort
 - 11. Outreach Strategy
 - 12. Survey Distribution
 - B. **Discussion Ensued**
 - 1. Integrating Chattanooga’s Housing Study (Vice Chair Hill)
 - 2. Engaging ages 25-40 age demographic (Vice Chair Hill)
 - 3. Engaging ages 55 & over demographic (Councilman Ledford)
 - 4. Utilizing the Planning Commission (Councilman Ledford)
 - 5. Social and equity report recommendations (Vice Chair Hill)
 - 6. Educational piece for the public (Councilman Ledford)

- IV. Other Business Status
 - A. Human Resource Committee Discussion (Coonrod). . . 9/19: Strategic Planning
 - B. Pending Legislative Matters: (see 8/22 below)
 - C. Pending Presentations/Education Sessions
 - 1. Housing Action Plan 8/29: Affordable Housing Comm.
 - 2. Market Value Analysis 9/12: Affordable Housing Comm.
 - 3. Economic Development Dept. Report. 9/19: Agenda Session
 - 4. Equity and Community Development Update. . . . 9/19: Agenda Session

- V. Council Agendas
 - A. Agenda for 8/15
 - 1. 3:30 p.m. Agenda Session
 - a) HCS EDConnect Update
 - 2. 6:00 p.m. Council Meeting
 - B. Agenda for 8/22
 - 1. 3:30 p.m. Agenda Session
 - a) Social and Economic Equity Study Proposal (Coonrod/Mauldin)
 - 2. Affordable Housing Committee
 - a) Eviction Prevention Initiative - Community Foundation (Jones)
 - 3. Parks and Public Works Committee
 - 4. 6:00 p.m. Council Meeting
- VI. Board Appointments
 - A. Future Appointment Resolutions
 - 1. Anne Fricker - Animal Control Board (District 6) – 8/29 agenda
 - B. Current Vacancies
 - 1. Animal Control Board (Districts 2,4, 5, and 7 needed)
 - 2. Board of Sign Appeals (District 5 needed)
 - 3. Health, Educational & Housing Facility Board (Districts 1, 3, and 8 needed)
 - 4. Industrial Development Board (Districts 7 and 8 needed)
 - 5. (Old) Sports Authority Board (Districts 2, 5, and 9 expired)
 - 6. Passenger Vehicle for Hire Board (3 seats)
 - 7. Head Start Governing Board (1 seat: Districts 1 and 3 needed)
 - 8. Lookout Valley Region CAC (3 seats: District 1 needed)
 - 9. Shallowford Region CAC (District 5 needed: 1 seat)
 - 10. North Chattanooga Region CAC (District 1 needed: 2 seats)
 - 11. Westside Region CAC (District 7 needed: 4 seats)
 - 12. Bushtown-Glenwood Region CAC (District 8 needed: 1 seat)
 - 13. Hixson Region CAC (District 3 needed: 4 seats)
 - 14. Washington Hills Region CAC (District 5 needed: 4 seats)
- VII. Comments/Announcements
- VIII. **Adjournment:** Vice Chair Hill adjourned at 2:27 p.m.