

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

July 9, 2024 – 2:00 p.m.

[See [here](#) for video.]

- I. **Call to Order**: Councilman Henderson called the meeting to order at 2:04 p.m. The meeting was livestreamed and simultaneously broadcast via Google Meet. A quorum was present that also included Councilpersons Demetrus Coonrod, Isiah Hester, Darrin Ledford, and Marvene Noel. Vice Chair Jenny Hill and Councilwoman Carol Berz joined the meeting after the call to order. Councilpersons Ken Smith and Raquetta Dotley were not present. Phil Noblett, City Attorney, and Nicole Gwyn, Council Clerk, were present.
- II. **Minute Approval from 6/11**: Councilman Hester moved to approve the minutes of the last meeting. Councilwoman Noel seconded. The minutes were approved as published.
- III. **Report on Finance Strategies for Capital Projects**: Dan Reuter, Planning Administrator, made introductory remarks for a presentation by Eric Asboe, Director of Capital Planning and Projects, on the Capital Funding Report. Consultant Chris Acuff of UTC was present to respond to questions on the report based upon his findings. Mr. Asboe’s presentation is available [here](#). Video of the presentation and ensuing discussion are available [here](#).
- IV. **Plan Chattanooga**: Mr. Reuter asked to come back to the Council at next month’s Strategic Planning meeting to give an update on Plan Chattanooga. The chairman agreed.
- V. Other Business Status
  - A. Pending Legislative Matters
    - 1. Urban chickens ordinance (Henderson) . . . . .Legislative Committee
    - 2. Form-Based Code Appeal (FBC-24-4) . . . . . Pending community meeting
  - B. Pending Presentations/Education Sessions
    - 1. CFD Department Report . . . . . 8/20: Public Safety Committee
- VI. Council Agendas
  - A. 3:30 p.m. Agenda for 7/9
    - 1. Committees:
      - a) Parks & Public Works
      - b) Planning & Zoning
    - 2. Proclamation - “ADA Celebration and Awareness Month”
  - B. 3:30 p.m. Agenda for 7/16
    - 1. Committees: (None)
      - a) Public Hearing on New Zoning Ordinance
- VII. Board Appointments
  - A. **Pending Resolutions**
    - 1. J.T. McDaniel – Board of Zoning Appeals (District 9) – 7/23 Council agenda

2. Daniel Wright – (Old) Sports Authority (District 9) – 7/30 Council agenda
3. Susan Gilmores – Board of Zoning Appeals (District 7) – 8/20 Council agenda
4. Oliver Parks - CAC: Region 10 (Washington Hills) – 7/23 Council agenda
5. Robert Thomas - CAC: Region 10 (Washington Hills) – 7/23 Council agenda

B. Current Vacancies

1. Animal Control Board (Districts 4, 5, and 7 needed)
2. Board of Zoning Appeals (Districts 3 expiring)
3. Health, Education & Housing Facility Board (Districts 4 and 8 needed)
4. Industrial Development Board (District 3 eligible for reappointment; District 7 needed)
5. (Old) Sports Authority Board (Districts 2, and 5; District 8 needed)
6. Passenger Vehicle for Hire Board (3 seats)
7. Head Start Governing Board (Districts 3 and 6 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. Hixson Region CAC (District 3 needed: 4 seats)
13. Washington Hills Region CAC (District 5 needed: 2 seats)

VIII. Comments/Announcements

- IX. **Adjournment:** Chairman Henderson adjourned the meeting at 2:55 p.m.