

CHATTANOOGA CITY COUNCIL
J.B. COLLINS ROOM - COUNCIL BUILDING
STRATEGIC PLANNING AGENDA
January 21, 2025 – 2:00 p.m.

- I. Call to Order (Henderson)
- II. Minute Approval from 1/7
- III. ARPA Agency Presentations
 - A. Urban League
 - B. Chattanooga 2.0
 - C. CNE (providing an update on the Lyerly Street project)
 - D. Richmond University
- IV. Other Business Status
 - A. Pending Legislative Matters
 - 1. Urban chickens ordinance (Henderson) Legislative Committee
 - B. Pending Presentations/Education Sessions (None)
- V. Council Agendas
 - A. 3:30 p.m. Agenda for 01/21
 - 1. Committees:
 - a) Budget & Finance Committee (re: Budget amendment ordinance)
 - b) Parks & Public Works Committee
 - B. 3:30 p.m. Agenda for 01/28
 - 1. District 6 Interim Appointee Process
 - (a) Interviews (prior to the recess)
 - (b) Nominations, vote, and swear-in (after recess)
 - 2. Committees: (None)
- VI. Board Appointments
 - A. Pending Resolutions: (None)
 - B. Current Council-appointed Vacancies
 - 1. Animal Control Board - District 4,5,7
 - 2. CAC 1 (Lookout Valley) - 3 from District 1
 - 3. CAC 2 (Shallowford) - 2 from District 6
 - 4. CAC 3 (North Chattanooga) - 3 from District 2
 - 5. CAC 6 (Bushtown-Glenwood) - 1 from District 9
 - 6. CAC 7 (Dodson) - 1 from District 8
 - 7. Health, Education and Housing Facility Board - District 4
 - 8. Passenger Vehicle for Hire Board - 1 from Districts 4,5,6
 - 9. Sports Authority (old) - District 8
 - C. Council-appointed board members serving expired terms:
 - 1. Board of Zoning Appeals - Rudolph Foster (5)
 - 2. CAC 9 (Standifer Gap) - Lindia Mathis (6) and Nan Zamata (6)
 - 3. Sports Authority (old) - Deacon Hicks Armor (2), Calvin Jones (5), Harry Knox (9)
- VII. Comments/Announcements
- VIII. Adjournment