

CHATTANOOGA CITY COUNCIL  
J.B. COLLINS ROOM - COUNCIL BUILDING  
**STRATEGIC PLANNING MINUTES**  
August 20, 2024 – 2:00 p.m.

- I. **Call to Order:** Chairman Chip Henderson called the meeting to order with a quorum of six that included himself, Vice Chair Jenny Hill, and Councilpersons Carol Berz, Isiah Hester, Darrin Ledford, and Marvene Noel. Councilpersons Demetrus Coonrod and Raquetta Dotley arrived after the call to order. Councilman Smith was not present. Also present were Attorney Phil Noblett and Council Clerk Nicole Gwyn. [This meeting may be viewed on YouTube [here.](#)]
  
- II. **Minute Approval:** **On motion of Councilman Ledford** and seconded by Councilwoman Noel, the minutes of the last meeting (July 9, 2024) were approved as published.
  
- III. **CARTA plan:** Charles Frazier, CEO of CARTA, began by introducing CARTA’s board chair and two directors (Deandria Sanderfur and Arcie Reeves), who were present. He gave a presentation that included information on some good news for CARTA, Organizational S.W.O.T., Immediate Next Steps, Collaborating for the Future, and Funding for the Future. [The presentation and ensuing discussion may be viewed [here.](#)] Chairman Henderson requested that Mr. Frazier return in 2-3 months for an update. He will contact Mr. Frazier to schedule it.
  
- IV. **Plan Chattanooga Update:** Dan Reuter, RPA Executive Director and Administrator of City Planning, presented an update on Plan Chattanooga. [The presentation and ensuing discussion may be viewed [here.](#)]
  
- V. Other Business Status
  - A. Pending Legislative Matters
    1. Urban chickens ordinance (Henderson) . . . . . Legislative Committee
  - B. Pending Presentations/Education Sessions (None)
  
- VI. Council Agendas
  - A. 3:30 p.m. Agenda for 8/20
    1. Committees:
      - a) Parks & Public Works Committee
      - b) Public Safety Committee (re: Fire Department update)
  - B. 3:30 p.m. Agenda for 8/27
    1. Committee: (None)
  
- VII. Board Appointments
  - A. Pending Resolutions
    1. Susan Gilmore – Board of Zoning Appeals (District 7) – 8/27 Council agenda
  - B. Current Vacancies
    1. Animal Control Board (Districts 4, 5, and 7 needed)
    2. Health, Education & Housing Facility Board (Districts 4 and 8 needed)
    3. Industrial Development Board (District 3 eligible for reappointment; District 7 needed)
    4. (Old) Sports Authority Board (Districts 2 and 5 eligible for reappointment; District 8 needed)
    5. Passenger Vehicle for Hire Board (2 seats)

6. Head Start Governing Board (Districts 4 and 6 needed)
7. Lookout Valley Region CAC (3 seats: District 1 needed)
8. Shallowford Region CAC (District 5 needed: 1 seat)
9. North Chattanooga Region CAC (District 1 needed: 2 seats)
10. Westside Region CAC (District 7 needed: 4 seats)
11. Hixson Region CAC (District 3 needed: 4 seats)
12. Washington Hills Region CAC (District 5 needed: 4 seats)

VIII. Comments/Announcements

IX. **Adjournment**: Chairman Henderson adjourned the meeting at 3:17 p.m.