

CHATTANOOGA CITY COUNCIL  
ELECTRONIC (VIRTUAL) MEETING  
STRATEGIC PLANNING MEETING  
RECAP – 09/01/20

- I. Call to Order: Chairman Henderson called the meeting to order at 2:00 p.m. via electronic (virtual) means. A quorum was present that included Vice-Chairman Smith and Councilpersons Berz, Byrd, Ledford, Mitchell, and Oglesby. Councilman Gilbert arrived later. Councilwoman Coonrod was not present this meeting. Mr. Noblett was the assigned attorney. Council staff present was Ms. Gwyn and Ms. Christoph.
  
- II. Other Business
  - A. Pending Presentations/Education Sessions:
    1. Chamber of Commerce - Councilman Oglesby will announce an ECD Committee meeting on 9/15 for a Chamber of Commerce presentation.
    2. GARE and Racial Equity Training - Beverly Moultrie advised the Council to plan for \$3,000.00 - \$4,000.00 for the training. She will work with the consultants on a Tuesday between now and mid-October, but before November 1. She also advised at least 2.5 hours for the training.
      - i. Councilwoman Berz will not be available the last week of October.
      - ii. Chairman Henderson will not be available on October 13.
  - B. Pending Legislative Matters
    1. Non-owner Occupied STVR (Coonrod) - Mr. Noblett has sent a revised draft to Councilwoman Coonrod for review.
  - C. Future Legislation/Education
  - D. Board Appointments
    1. Board of Sign Appeals (District 7)
    2. Community Development Advisory (Districts 1, 2, 3, 7, & 8)
    3. Industrial Development Board (1 Vacancy / 3 Eligible Re-appointments)
    4. Office of Multicultural Affairs (Districts 1, 3, 6, & 8)
  
- III. Administrative Items for Future Consideration: Items 9/15 and Beyond
  
- IV. Council Agenda for 9/1
  - A. 3:30 p.m. Agenda Session
    1. Committees:
      - a. Public Works and Transportation - including YFD Facilities Report
      - b. Planning and Zoning--including briefing on Zoning Code Assessment Contract
    2. Department Report: (None)
  - B. 6:00 p.m. Council Meeting
  
- V. Council Agenda for 9/8
  - A. 3:30 p.m. Agenda Session
    1. Committees: Budget and Finance - including Amendments to FY21 Budgets; Downtown CBID
    2. Department Report: Public Works
  - B. 6:00 p.m. Council Meeting
  
- VI. Attorney-Client Privilege Meeting (If Needed)
  
- VII. Adjournment