AGENDA SESSION MINUTES Chattanooga City Council October 19, 2021

Call to Order

Council Chairman Chip Henderson called the hybrid (in-person/virtual) meeting to order at 3:30 p.m. in the Assembly Room in the John P. Franklin, Sr. City Council Building. A quorum was present, including Vice-Chairman Ken Smith and Council members Jenny Hill, Darrin Ledford, Isiah Hester, Carol Berz, Anthony Byrd, and Demetrus Coonrod. Others present were Emily O'Donnell, City Attorney, and Keren Campbell, Council Support Specialist. Councilwoman Raquetta Dotley was not present.

Others in Attendance

Mayor's Office: Joda Thongnopnua, Interim Chief of Staff; Finance: Brent Goldberg, Chief Finance Officer; Economic Development: Jermaine Freeman, Senior Advisor for Economic Opportunity & Interim Administrator

Approval of Minutes

On motion of Vice-Chairman Smith and seconded by Councilman Hester, the minutes of the last meeting (October 12, 2021) were approved as published.

Ordinances (Final Reading) – Agenda Items 5A

This item had been discussed at previous open meetings. Upon no questions or comments, the issue was closed.

Ordinances (Final Reading) - Agenda Items 5B through 5M

Chairman Henderson informed that Council that as long as there were no objections, he would be taking these items as a packet at tonight's Council Meeting. Upon no questions or comments, the issue was closed.

Resolutions - Agenda Items 7A, 7B & 7C

These items had been discussed at previous open meetings. Upon no questions or comments, the issue was closed.

October 26th Agenda

Regarding item 1b, Councilwoman Hill inquired about the plan for Affordable Housing, to which Mr. Thongnopnua responded. Upon no further comments, the issue was closed.

Future Considerations

Councilman Henderson asked Mr. Freeman about the process for bringing item 1c before the Council. Councilman Ledford inquired about the "but-for" test and clawback language.

Councilman Ledford requested further information from Mr. Goldberg regarding item a.

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Chairman Henderson scheduled an ECD Committee Meeting on Nov. 9th to cover the PILOT for Steam Logistics.

Upon no further questions or comments, the issues were closed.

Adjournment

There being no further business, Chairman Henderson adjourned the meeting at 3:48 p.m.

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