## CHATTANOOGA CITY COUNCIL

## 10:30 a.m. to 2:30 p.m. SPECIAL CALLED

## STRATEGIC PLANNING MEETING

## **RECAP – July 26, 2022**

- I. <u>Call to Order</u>: Chairman Ledford called this open meeting to order at 10:30 a.m. in the J.B. Collins Conference Room of the John P. Franklin Sr. City Council Building. A quorum of seven was present that also included Vice Chair Dotley and Councilpersons Henderson, Hester, Hill, Noel, and Smith. Also present were City Attorney O'Donnell and Council Clerk Gwyn. Councilpersons Berz and Coonrod arrived later. Councilwoman Hill temporarily exited the meeting at 11:45 a.m. and returned at 1:25 p.m.
- II. <u>Minutes Approval</u>: On motion of Vice Chair Dotley and seconded by Councilman Hester, the minutes of the last meeting (June 7, 2022) were approved as published.
- III. ARP Funding Presentation: Mr. Thongnopnua, the main presenter, continued last week's presentation of the "One Chattanooga Relief & Recovery Plan." For each agency discussed, slides covered the description of the agency, key outputs, and Administration's recommended investment. Others available and contributing additional information included Dr. Lambert (Health) and Ms. Jones (Early Learning).
  - A. Slide Headings (First half of meeting)
    - Espero Housing
    - Highland Park & Oak Grove Housing
    - Expanding Local Access to Entrepreneurialship
    - Minority Business Resource Center
    - The Touching Kitchen
    - Kitchen Incubator
    - Workforce Development Initiative
    - Partnership with Hamilton County
    - EdConnect Expansion
    - Family Prosperity Initiative
    - UIGC Center for Education, Workforce, and Family Empowerment
    - Improving Access to Mental Healthcare
    - Mental Health Outreach Initiative
    - Emergency Department Mental Health
- IV. <u>Meeting Recess:</u> Chairman Ledford recessed the meeting at 11:55 a.m. to give everyone a lunch break.
- V. **Meeting Reconvened:** Chairman Ledford reconvened the meeting at 12:30 p.m. A quorum of eight was present, with Councilwoman Hill arriving later.
  - A. Slide Headings (Second half of the meeting)
    - Public Safety & Youth Engagement
    - Violence Interruption Initiative
    - Public Safety Community Grants
    - Youth Trauma Interruption
    - YCAP Expansion
    - Mobile Production Lab
    - Choices with Chess

- Youth Development Program
- Communicate, Chattanooga Project
- Strengthening Our Early Learning System
- James A. Henry Renovation
- Early Learning Expansion
- Quality Matters Fund
- Early Learning Expansion Pneuma Ministries
- B. Requests & Follow-up Items for Mr. Thongnopnua:
  - Overall cost Espero Housing (Smith)
  - Federal definition of "Encumbered" (Henderson)
- VI. Adjournment: Chairman Ledford adjourned the meeting at 2:35 p.m.