

Strategic Planning Meeting

01/06/15 at 1:30 PM

A quorum was present, including:

1. Chip Henderson, Chairman
2. Dr. Carol Berz, Vice Chair
3. Moses Freeman
4. Russell Gilbert
5. Larry Grohn
6. Chris Anderson
7. Yusuf Hakeem
8. Jerry Mitchell
9. Ken Smith

Members of the Media were present.

Audio from this meeting has been filed with the Council Clerk's Office.

A discussion ensued with Attorney Wade Hinton about the following:

- I. This week's agenda
 - The ECD Committee meeting scheduled for today will be postponed until next week.
- II. Next week's agenda
 - Climate Chattanooga presentation has been sent to ECD Committee for its Jan. 13th meeting.
- III. Procedure for bringing legislation forward
 - Attorney Noblett distributed a flowchart for introducing new legislation.
- IV. Wilcox Tunnel Public Hearing
 - Councilman Hakeem will chair this hearing.
 - Administration will check to see if February 10 is a good date for them to participate.
- V. Other business
 - Councilman Anderson announced that the Tennessee Municipal League's District 3 meeting will take place in Cleveland, TN on January 22nd.

Chairman Henderson adjourned the meeting at 2:43 p.m.