

CHATTANOOGA CITY COUNCIL
STRATEGIC PLANNING MEETING
COUNCIL CONFERENCE ROOM

Recap – 6/23/15

- I. Call to Order: Chairwoman Carol Berz called the meeting to order at 1:35 p.m. A quorum was present, including Chair Berz and Councilmen Anderson, Freeman, Gilbert, Grohn, Hakeem, Mitchell and Smith. The assigned attorney was Mr. Hinton. Mayor's staff included Mr. Goldberg and Ms. Cooper. Council staff included Ms. Gwyn and Mr. Tansil. Other staff included Ms. Williams, Ms. Gober and Mr. Brown. Media present was Mr. Morton and Mr. Brogden. Community member, Ms. Sharp, was also present.

- II. Old Business:
 - A. Council Agenda for 6/23/15: Ms. Williams briefed the Council on Resolution 7B, which was recently added to the agenda.
 - B. Committees: Councilman Anderson informed the Council that there will be an educational session in Economic and Community Development today.

- III. Other:
 - A. Tivoli Foundation: Mr. Goldberg distributed an update on the Tivoli Foundation.
 - B. HR Committee: Councilman Freeman reminded the Council that Employee Handbook will be presented on July 7 during Strategic Planning meeting. Councilman Freeman also established two subsequent work sessions to review the handbook: July 14 and July 21 in the Council conference room, beginning at 10am each day.
 - C. ChattaData Presentation: Administration will reschedule the ChattaData training from July 14 to July 21.
 - D. Affordable Housing Presentation: Councilman Anderson informed the Council that the presentation will take place on either July 14 or July 28.
 - E. Use of Public Spaces Resolution: Councilman Anderson is working with Attorney Hinton on a resolution regarding use of public spaces for neighborhood associations.
 - F. Other: Councilman Gilbert will announce a Youth and Family Development Committee meeting on July 7.

- IV. New Business:
 - A. Council Agenda for 6/30/15: Mothers for Clean Air will make a presentation at the Economic and Community Development Committee and will hold a press conference after the committee meeting. Attorney Hinton informed the Council that the Gestamp PILOT and other related resolutions will be added to the agenda.
 - B. Committees: Attorney Hinton will email the new TIF guidelines to the Council today.
 - C. Strategic Planning: Next meeting on 6/30/15

- V. Other Business: (None)

- VI. Attorney/Client Privileged Meeting: (Did not meet)

- VII. Adjournment: There being no further business, Chair Berz adjourned at 2:00 p.m.