

AGENDA SESSION MINUTES

Chattanooga City Council

July 26, 2022

Call to Order

Council Chairman Darrin Ledford called the meeting to order at 3:32 p.m. in the Assembly Room of the John P. Franklin, Sr. City Council Building. A quorum was present that also included Councilpersons Chip Henderson, Jenny Hill, Ken Smith, Isiah Hester, Carol Berz, and Marvene Noel. Others present were Emily O'Donnell, City Attorney, and Keren Campbell, Council Support Specialist. Vice Chair Raquetta Dotley and Councilwoman Demetrus Coonrod came in after the call to order.

Others in Attendance

City Attorney: Phil Noblett, Special Council to City Attorney; Finance: Brent Goldberg, Chief Finance Officer; Economic Development: Jermaine Freeman, Senior Advisor for Economic Opportunity & Interim Administrator; PWD Land Development: Caleb Fisher, Transportation Review Specialist

Approval of Minutes

On motion of Vice Chair Dotley and seconded by Councilman Smith, the minutes of the last meeting (July 19, 2022) were approved as published.

Ordinances (Final Reading) – Agenda Item 5A & 5B

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

Resolutions – Agenda Items 7A, 7B, 7C, 7D & 7E

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

Resolutions – Agenda Items 7F

Chairman Ledford asked Mr. Fisher for further information on this item. Councilman Henderson stated that the correct process for this particular item would be to withdraw. Upon no further questions or comments, the issue was closed.

Resolutions – Agenda Items 7G & 7H

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

Resolutions – Agenda Items 7I & 7J

The Chairman asked Mr. Freeman for further details on these items. A discussion ensued where in the following questions and concerns were addressed by Mr. Freeman, Mr. Goldberg and Mr. Noblett:

- Need for resolution (Councilman Henderson)
- Following Policy (Councilman Henderson)
- Layer of Confirmation/Agreement (Councilman Ledford)
- Legislation Language (Councilwoman Hill)
- Boundary Changes (Councilwoman Hill)
- Community Benefits Agreement (Councilwoman Dotley)
- Primary Partner (Councilwoman Dotley)
- Lookouts Financing of the Project (Councilwoman Dotley)
- Protecting area of concern (Councilwoman Berz)
- Transparency (Councilwoman Berz)
- Waivers (Councilwoman Berz)
- Master Developer (Councilwoman Berz)
- Cost Overruns (Councilwoman Hill)
- Information Preparedness (Councilman Henderson)

Upon no questions or comments, the issues were closed.

Resolutions – Agenda Items 7K & 7L

Chairman Ledford stated that he would be seeking to defer these items one week. Upon no further comments or questions, the issues were closed.

Resolutions – Agenda Items 7M

Chairman Ledford asked for further information on this item to which Mr. Freeman responded. Upon no further questions or comments, the issue was closed.

Resolutions – Agenda Items 7N through 7RR

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

Adjournment

There being no further business, Chairman Ledford adjourned the meeting at 4:39 p.m.