

**Invest Chattanooga  
Board of Directors  
Regular Meeting**

801 N. Holtzclaw Ave., Chattanooga, TN 37404

*Invest Chattanooga is a specialized public enterprise created to make investments in new mixed-income housing developments. Bringing below-market financing and other unique financial tools, Invest Chattanooga seeks partnerships with private developers, designers, and impact investors to catalyze projects in the City of Chattanooga.*

**AGENDA**

**January 28, 2025**

**2:30 P.M.**

**Item   Description**

- 1.      Call to Order by Chair Pro Tem**

**ELECTION**

- 2.      Election of Board Chair and Vice-Chair**

**REPORTS**

**OLD BUSINESS**

**NEW BUSINESS**

- 3.      Consider approving minutes of the August 27, 2024 Regular Board Meeting**

**Legal- Joe Kelly**

- 4.      Consider adopting Conflict of Interest Policy and Code of Ethics**

5. Consider authorizing Chair to Sign Intergovernmental Agreements with the City and with CHA
6. Consider appointing General Project Manager.
7. Consider authorizing staff to issue Development Partner Request for Information.
8. Consider authorizing Staff to Conduct Search for CEO.
9. Consider authorizing CHA Retainer.

**Finance- Curtis Lokey**

10. Consider authorizing Acceptance of Funds and Opening Bank Accounts.

**GENERAL REMARKS/PUBLIC COMMENT**

**ADJOURN**