

**TULLAHOMA MUNICIPAL REGIONAL PLANNING COMMISSION
SPECIAL CALL MEETING MINUTES**

April 12, 2021

The Tullahoma Municipal Regional Planning Commission met in a Special Call session on Monday, April 12, 2021 at 4:30 p.m. in the Board Room of the Tullahoma Municipal Building at 201 West Grundy Street.

- 1. Call to Order:** Chairman Chad Grimes called the meeting to order and welcomed commissioners, staff, and guests.

- 2. Determination of a Quorum:** Mr. Chad Grimes, Mr. Ray Knowis, Mr. Paul Schwer, Ms. Rupa Blackwell, Mr. Bill Comer, and Mr. Greg Sandlin were present. Ms. Shelley Smith was unable to attend. Six (6) members were present. Other City and Staff Representatives present: City Administrator Ms. Jennifer Moody, Senior Planner Ms. Mary Samaniego, Community Development Director Mr. Winston Brooks, City Attorney Mr. Steve Worsham, and Ms. Nena Abbott, Recording Secretary.

- 3. Pledge of Allegiance to the Flag**

- 4. Reports of Officers and Staff:**
 - 1) Recommendation of Comprehensive Plan 2040 Proposal**

Staff recommends that the Planning Commission select The Walker Collaborative as the consultant to work with the Tullahoma Board of Mayor and Aldermen, Planning Commission, and Staff to revise the Comprehensive Development Plan. (*Applicant: Mary Samaniego, Senior Planner*)

STAFF COMMENTS: Staff recommends that the Planning Commission should adopt the resolution, selecting the firm of The Walker Collaborative for preparation of Tullahoma's new Comprehensive Development Plan. Staff recommends sending this resolution, which selects this firm, the negotiated specific scope of work and contract to the Board of Mayor and Aldermen with a favorable recommendation.

A motion was made by Mr. Ray Knowis seconded by Ms. Rupa Blackwell to send this item to the Board of Mayor and Aldermen with a favorable recommendation, contingent upon the Board of Mayor and Aldermen negotiating a stronger agreement regarding deliverables, making every effort to define deliverables to the extent practical. Motion passed 6-0.

- 5. Adjourn**

There being no further business, the meeting was adjourned.

Respectfully submitted,

Chad Grimes, Planning Commission Chairman

Mary Samaniego, Senior Planner
and Planning Commission Secretary

Nena Abbott, Recording Secretary