

Executive Committee Meeting July 9, 2019

5:00	Meeting Call to Order Approval of Agenda (VOTE) Approval of Minutes from Mar. 12 and May 14 meetings (VOTE)	
5:10	Liaison, Subcommittee Reports (as needed)	<ul style="list-style-type: none"> ● <u>Development Subcommittee Next Steps</u> <ul style="list-style-type: none"> ○ <i>Ramping up involvement with the SIP. How can we be a part of that process? Who do we need to speak to? Who needs to present to us?</i> ● <u>Finance Subcommittee Next Steps</u> <ul style="list-style-type: none"> ○ <i>Report out of FY20 recommendations to the full committee?</i> ○ <i>Moving forward with finance tracker; need plan to fill it out and keep updated.</i> ○ <i>Creating a resource to summarize development incentives, homebuyer incentives, and business incentives. Is it time for a presentation from Gerald Mitchell? Invest Atlanta?</i>
5:20	Old Business (as needed)	<ul style="list-style-type: none"> ● TADAC Membership/Appointments <ul style="list-style-type: none"> ○ <i>Update on effective dates of service from COA Clerk</i> ○ <i>If not, we should discuss what onboarding looks like for TADAC members and when it should take place.</i>

		<ul style="list-style-type: none"> ○ <i>Discuss engaging existing members (survey)</i> ● <i>DRC Open Position</i> <ul style="list-style-type: none"> ○ <i>Andrew was interested; Nathan checking for flexibility with requirements</i> ○ <i>Brionté was to circulate the position to Andrew Young and Georgia Tech.</i> ○ <i>Saskia was to send the DRC to Liz Coyle to find someone to join TADAC and DRC</i>
5:35	New Business	<ul style="list-style-type: none"> ● <i>Beltline Rail Now</i> ● <i>Affordable Housing Plan</i>
5:40	General Body Meeting Agenda	<ul style="list-style-type: none"> ● <i>Approval of Agenda and Minutes</i> ● <i>ABI Updates</i> ● <i>Officer Updates</i> ● <i>Subcommittee Updates</i> ● <i>DRC Updates</i> ● <i>MORE MARTA Presentation</i> ● <i>New Business</i> ● <i>Roll Offs, Resignations, New Members</i> ● <i>Upcoming Meetings – BAHAB, ABI, IA, Council, DRC, BLN, APAB, etc.</i> ● <i>Any Other Items</i>
6:00	Adjourn	