# Executive Committee Meeting  
**July 9, 2019**

<table>
<thead>
<tr>
<th>Time</th>
<th>Agenda Item</th>
<th>Details</th>
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</table>
| 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) |  
- **Development Subcommittee Next Steps**  
  - 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?  
- **Finance Subcommittee Next Steps**  
  - Report out of FY20 recommendations to the full committee?  
  - Moving forward with finance tracker; need plan to fill it out and keep updated.  
  - Creating a resource to summarize development incentives, homebuyer incentives, and business incentives. Is it time for a presentation from Gerald Mitchell? Invest Atlanta? |
| 5:20  | Old Business (as needed) |  
- **TADAC Membership/Appointments**  
  - Update on effective dates of service from COA Clerk  
  - If not, we should discuss what onboarding looks like for TADAC members and when it should take place. |
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<thead>
<tr>
<th>5:35</th>
<th>New Business</th>
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<tbody>
<tr>
<td></td>
<td>● Beltline Rail Now</td>
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<td>● Affordable Housing Plan</td>
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<thead>
<tr>
<th>5:40</th>
<th>General Body Meeting Agenda</th>
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<tbody>
<tr>
<td></td>
<td>● Approval of Agenda and Minutes</td>
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<tr>
<td></td>
<td>● ABI Updates</td>
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<td>● Officer Updates</td>
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<td>● Subcommittee Updates</td>
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<td>● DRC Updates</td>
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<td>● MORE MARTA Presentation</td>
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<td></td>
<td>● New Business</td>
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<td>● Roll Offs, Resignations, New Members</td>
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<td></td>
<td>● Upcoming Meetings – BAHAB, ABI, IA, Council, DRC, BLN, APAB, etc.</td>
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<td>● Any Other Items</td>
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<tr>
<th>6:00</th>
<th>Adjourn</th>
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