

BeltLine TADAC
Development Subcommittee Agenda
February 7, 2018 - 6-8 pm
ABI Offices
100 Peachtree St NW, Atlanta, GA 30303

6:00 - Welcome & Introductions

6:05 – Approval of Agenda - VOTE

6:06 – Approval of Minutes - VOTE

- October 4, 2017
- December 6, 2017

6:07 – 6:10 – Discuss sub-committee meeting schedule for 2018

6:11 – 6:16 – Review & Approve Goal Achievement for 2017 for Annual Report

2017 GOALS

1. BAHAB Connectivity
 - a. The Sub-Committee will identify a member(s) to attend each of the 3 remaining BAHAB meetings to keep abreast of issues being addressed by BAHAB.
2. The Sub-Committee will become familiar with the following 3 plans that govern development of the Beltline:
 - a. Strategic Implementation Plan (SIP)
 - b. Equitable Development Plan (EDP)
 - c. Integrated Action Plan (IAP)
3. The Sub-Committee will provide recommendations to TADAC as to how to best monitor the SIP, IAP, and EDP
 - a. Review the plans as a committee
 - b. Develop a proposal as to a reasonable and achievable way to monitor the effective and equitable implementation of the Beltline to determine how well ABI is delivering upon these 3 documents.

6:17 – 6:22 – Review & Approve Goals for 2018

2018 Proposed Goals

1. BAHAB Connectivity
 - a. The Sub-Committee will continue to identify members to attend BAHAB meetings in 2018 to keep abreast of issues being addressed by BAHAB especially those that have overlap with the work of TADAC.
2. The Sub-Committee will provide recommendations to TADAC as to what TADAC should monitor to determine if the BeltLine is being developed efficiently and equitably
 - a. The Sub-Committee will review the IAP, SIP, EDP plans as a committee to ascertain ABI's priorities and metrics.

- b. The Sub-Committee will identify 3 to 5 metrics and data sources (if possible) for identified topic areas such as historic preservation, affordable housing/displacement, Community Benefits guiding principles, etc.
- c. The Sub-Committee will prioritize and compile metrics into a reasonable and achievable list to monitor the effective and equitable implementation of the Beltline and present that list to ABI for data collection.

6:23 – 6:25 - BAHAB and DRC Updates

6:26 – 7:55 – Work Session

7:55 – 7:57 – Public Comment

7:57 – 8:00 - Review Action Items and Adjourn