Beltline TADAC Development Committee
Meeting Minutes for February 7, 2018, 6-8pm
ABI Offices

In Attendance: Sharita Beamon, Saskia Benjamin, Danielle Carney, Dany Craig, Angelyn Dionysatos, Erica Brantley Gwyn, Bakari Height, Tom Tidwell, Alex Trachtenberg, Octavia Vogel
Absent: Zach Gober, Arthur Lee, Theron Jones, Jared Evans, Denise Messick, Theo Pace
Also in Attendance: Lucy Bigham, Chris Koch
ABI Staff in attendance: Nathan Soldat

Welcome & Introductions

Approval of Agenda
  • Approved unanimously

Approval of Minutes
  • October 4, 2017 – approved unanimously
  • December 6, 2017 – approved unanimously

Review & Approve Goal Achievement for 2017 for Annual Report
  • 2017 Goals – approved unanimously

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.

   Status: Yellow – The sub-committee attended 1 of 4. Need to identify alternates and have better communication between primary and alternate attendees.

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)

   Status: Green – Members of the sub-committee are actively using the plans in their committee work.

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.
Status: Yellow – The sub-committee has assigned measures of the effectiveness and equity of BeltLine implementation to individual committee members for further development.

Review & Approval of Goals for 2018
- 2018 – Rules approved unanimously with edits

1. BAHAB Connectivity
   a. The Sub-Committee will 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 the TADAC General Body as to what should be monitored to determine whether and to what degree the BeltLine is being developed effectively and equitably
   a. The Sub-Committee will review the IAP, SIP, EDP plans as a committee to ascertain ABI’s priorities and identify appropriate 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 and present that list to ABI for data collection.

BAHAB and DRC Updates
- No updates
- Committee members and alternates were identified to attend BAHAB meetings in 2018. Assignments are:
  o March 13 - ? / alt Dany Craig
  o May 8 – Octavia Vogel / alt. Dany Craig
  o August 14 – Sharita Beamon / alt. Alex Trachtenberg
  o November 13? – Erica Brantley Gwyn / alt. Saskia Benjamin

Work Session:
The committee discussed potential metrics for the following indicators of effectiveness and equitability:

- Displacement & Affordable Housing – Tom Tidwell
- Health & Wellness – Octavia Vogel
- Transportation Access – Bakari Height
- Property Acquisition – Sharita Beamon
- Environmental Concerns: Alex Trachtenberg

Public Comment
- No members of the public in attendance
Review Action Items and Adjourn

- **Action Item**: Committee members were asked to populate the template with their metrics/questions. It is important to note what goals ABI set for itself and in which document(s) the goal(s) are located.
- **Action Item**: Committee will request a projector for the next meeting to be used during the work session.
- Meeting adjourned 8pm