

**Beltline TADAC Development Committee
Meeting Minutes for April 4, 2018, 6-8pm
ABI Offices**

In Attendance: Sharita Beamon, Saskia Benjamin, Angelyn Dionysatos, Rhonda Morgan, Tom Tidwell, Alex Trachtenberg, Octavia Vogel

Absent: Erica Brantley Gwyn, Danielle Carney, Dany Craig, Zach Gober, Arthur Lee, Theron Jones, Denise Messick, Theo Pace

Also in Attendance: Lucy Bigham, Chris Koch, Jared Evans, Jim Martin

ABI Staff in attendance: Whitney Fuller & Beth McMillan

Welcome & Introductions

Approval of Agenda

- Approved unanimously

Approval of Minutes from February 7, 2018

- Both sets of minutes approved unanimously

Annual Report Out Meeting Update

- Committee agreed that report out duties for the annual meeting would be done by Octavia and Lucy, the same as the Finance Committee

BAHAB Update

- Whitney Fuller provided an update
 - There are 6 openings on BAHAB
 - GA ACT was suggested as new appointing body
 - There was 1 Trust Fund application in 2017 which prompted a discussion about ABI offering incentives
 - BAHAB has asked to have a seat on ABI's Tax Fund Relief Study Group
 - BAHAB has asked to have a seat on the Working Group on Displacement

DRC Updates

- Beth McMillan and Whitney Fuller provided an overview of the DRC meeting
- Letter from TADAC may be needed but committee agreed there was no immediate action to be taken at this time

Work Session

- Alex Trachtenberg led the committee through his Sustainability metrics document
- Saskia Benjamin led the committee through her Arts and Culture metrics document
- Forthcoming assignments are:
 - Angelyn Dionysatos – Economic Development
 - Octavia Butler – Public Safety & Health & Transportation
 - Erica Brantley Gwyn – Community Benefits Principles
 - Saskia Benjamin – Land Use (with Jim Martin as resource) & Fund Allocation
 - Rhonda Morgan – Community Engagement (work with Beth McMillan)
 - Sharita Beamon – Property Acquisition
 - Tom Tidwell – Displacement & Affordable Housing

Public Comment

- No public present to make comments

Review Action items and Adjourn

- For the next meeting everyone should use the template located in the Google Drive, fill it out with their proposed metrics, and upload it to the working folder in the Google drive for discussion at the June 6 meeting.
- The agenda for the August meeting with focus on prioritizing the metrics.