

January Meeting

TADAC Meeting Notes Summary

Meeting Call to Order

Introductions

Note: ABI staff present to provide personal orientation and introductions

Note: Sixteen (16) out of Eighteen (18) Members Present

See Sign In Roster

Agenda approved/Seconded

Order of Business

Bylaw modifications were reviewed; needs to be reviewed by ABI legal before incorporation

Motion proposed and seconded to table Bylaws modifications until ABI legal review

Note: Discussion on need for rules for approved absence

Update/Discussion on Annual Business Mtg; urged to bring note, workshop; tour and happy hour.

Design Review Committee underway by City; TADAC member actively participating; projects discussion including "Murder Kroger".

Committee Reports

Equitable/Economic Committee

Establishing dates for specific meetings; minimizing conflicts with MPUs; proposed date February 22nd; to be held at Atlanta Betline HQ

Discussion on Building 11 on State Farmers Market site; discussion was tabled until more expertise could be involved on the matter.

ABI wants to tear down the building; but opportunities may exist for preservation

Communications Committee

Continuing with work on website and communications instruments

Additional support needed from ABI to complete

One pager in progress; will meet in late March

Projects Committee

Special meeting to be held on biking initiative and the Atlanta Betline Line.

Update on Atlanta Beltline Projects

West Side Trail--on schedule—despite lots of rain
Construction crews addressing flooding and water standing in area.

South Side Trail—design work underway—negotiations with firms

East Side Trail—trail extension—underway---18 months to complete

Other projects North Ave; Arthur Langford Skate Park; Reynolds Town

Atlanta Beltline Project/ Federal Home Loan Bank Initiative---refunded for owner occupied rehab

Beltline ReTreat

Beltline Tour included in Retreat—must sign up

Retreat to be held at Beltline HQ—will include Beltline 101; Strategic Planning—goals for next year

Reminder that Annual Report is due in March; attended by general public; Site: Georgia -Hill Building

Meeting Adjourn