

Beltline TADAC Development Sub-Committee Meeting Minutes for March 1, 2017

In Attendance: Sharita Beamon, Saskia Benjamin, Theron Jones, Arthur Lee, Tom Tidwell

Absent: Danielle Carney, Abe Schear, Octavia Vogel

Also in Attendance: Lucy Bigham, Chris Koch, James Martin

6pm – Welcome & Introductions

6:05pm – Adoption of the Agenda

- The meeting agenda was adopted unanimously

6:08pm - Sub-Committee Goal Setting for 2017

The Development Sub-Committee members voted unanimously to accept the following three goals for their committee for 2017:

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.

6:38pm – TADAC Recruitment Efforts

- The Sub-Committee agreed that the entirety of TADAC recruitment efforts should not be a task/goal of this sub-committee. Rather the Sub-Committee recommended that TADAC recruitment appear as an agenda item on every full TADAC meeting, making it the Executive Committee's responsibility to provide oversight while keeping the topic front of mind for the group as a whole.

6:58 – Wrap Up & Adjourn

- The Sub-Committee decided that the first step in accomplishing goal 2 was to meet with Nathan to review the TADAC Binder.
- Nathan reminded the group that ABI will be making a presentation to the committee at their March 28 meeting on the budget breakdown and implementation progress on key elements of the Beltline over the past 10 years.

Action Items:

1. Committee member(s) need to be assigned to BAHAB meetings. To be added to the March 28 Development Sub-Committee meeting. BAHAB schedule is May 9, August 8, November 14, 2017
2. Nathan to send committee a proposed date(s) for Binder Review