

## TADAC Finance Subcommittee Meeting, March 1, 2017

### Members:

Chris Koch – Chair, Jim Martin – Vice-Chair, Lucy Bigham – Secretary, Michael Davis,  
Robert Reed

### Attendees:

Chris Koch, Jim Martin, Lucy Bigham, Robert Reed, Theron Jones (by phone), Nathan  
Soldat (ABI)

Motion to accept agenda made by Lucy Bigham and seconded by Jim Martin. Agenda accepted unanimously.

Following all the discussion, 3 goals for the Finance Subcommittee were developed as follow:

1. Develop an accessible overview of BeltLine Project Finances including all sources of funding and all authorities expending those funds.
2. Review and comment on the FY2018 (begins July 1, 2017) budget for Atlanta BeltLine, Inc. that ABI will present to TADAC at the March 28, 2017 meeting.
3. Use the overview developed for goal #1 for leadership development/education for all TADAC members for their use in carrying out their TADAC duties.

Robert Reed made a motion to accept these 3 goals for 2017 for the Finance Subcommittee and the motion was seconded by Jim Martin. These goals were accepted unanimously.

Lucy Bigham made a motion to adjourn that was seconded by Jim Martin and the first meeting of this subcommittee was adjourned.