

**TADAC BOARD MEETING 5/23/17**

Meeting called to order at 4:30 pm by Co-chair Lucy Bigham

Lucy Bigham  
Octavia Vogel and family  
Michelle Nelson  
Robert Reed  
Denise Messick  
Saskia Benjamin  
Johanna McCrehan  
Chris Koch  
Nathan Soldat  
Beth McMillan  
Bakari Height  
Sharita Beamon  
Whitney Fuller  
Danielle Carney  
Jim Martin  
Michelle Rushing  
Theron Jones via telephone  
Erica Gwyn via telephone (professional fundraiser)

Motion to approve agenda approved unanimously

Motion to approve March 2017 minutes approved unanimously except for 1 abstention  
(Jim Martin)

Motion to approve April 25, 2017 minutes approved unanimously except for 1 abstention  
(Robert Reed)

Membership and recruitment - 3 of 25 current members are ready to roll off

Finance committee subcommittee report by Chris Koch

- Question and discussion about spending money allocated from MARTA splost money.

Development subcommittee report by Saskia Benjamin

Design Review Committee Report by Johanna McCrehan

- Question and discussion about possible changes to Beltline overlay

ABI Monthly Report by Nathan Soldat

- work progressing on Memorial Drive connector
- work on Westside connector
- bids from artists taken and should be ready for next week

#### New Business

- Proposed letter to MARTA re service during I85 collapse

Motion to draft letter to Marta unanimously approved

Co-chair Vogel asked Michelle, Chris and Bakari to draft letter

- Discussion about City of Atlanta pending legislation requiring ABI to attend each of the 25 NPUs

There is already process in place to attend NPU when there are changes in the works

Legislation was introduced by Archibald and Shephard

Discussion about how to communicate better with NPUs without going to each NPU

Motion to adjourn at 630 pm Co-chair Vogel closed the meeting at