

## **Beltline TADAC Development Sub-Committee Meeting Minutes for June 7, 2017**

**In Attendance:** Sharita Beamon, Saskia Benjamin, Whitney Fuller, Zach Gober, Bakari Height, Theron Jones, Arthur Lee, Denise Messick, Michelle Nelson, Tom Tidwell, Octavia Vogel

**Absent:** Danielle Carney

**Also in Attendance:** Lucy Bigham

**ABI Staff in attendance:** Beth McMillan and Nathan Soldat

### **6pm – Welcome & Introductions**

#### **6:02pm – Approval of April 25, 2017 minutes**

- Beth McMillan had a correction to make to the minutes. She asked that “half” be changed to “some” and that “number to be determined” also be added. See below for amended language.

Community Benefits Principles were discussed briefly. To date no projects have received economic development incentive dollars. If and when those dollars are dispersed, the development must meet some of the CBPs, number to be determined.

- The minutes, with the above correction, were put to a vote. The result of the vote was:
  - In favor: Sharita Beamon, Saskia Benjamin, Whitney Fuller, Zach Gober, Theron Jones, Arthur Lee, Tom Tidwell, Octavia Vogel
  - Abstention: Bakari Height, Denise Messick, Michelle Nelson

#### **6:03 – 6:06 Review and approve subcommittee description**

- The following description for the Development Subcommittee was discussed.
- The Subcommittee voted unanimously to approve the description.

The Development Subcommittee is charged with monitoring the equitable and efficient implementation of the BeltLine on behalf of TADAC to determine whether or not Atlanta BeltLine Inc. is adhering to the work plans set forth in the Strategic Implementation Plan, the Equitable Development Plan, and the Integrated Action Plan, the three plans that govern the development of the BeltLine. In addition the Development Subcommittee supports the efforts of the Design Review Committee and BAHAB should TADAC support be needed.

#### **6:06 – 6:10pm – BAHAB meeting report**

- Arthur Lee was unable to attend the last BAHAB meeting. It was recommended that two people plan to attend each BAHAB meeting.

#### **6:10– 6:58pm – Work Session**

- The subcommittee discussed its charge of “monitoring the equitable and efficient implementation of the BeltLine...” The following points were takeaways:
  - The Integrated Action Plan (IAP) looks at economic development, housing, and real estate and is monitored closely by BAHAB. This plan is relatively new (despite its Dec 2015 date) because this is the first year there is money. Jerald Mitchell, ABI Economic Development Director, will need to share the parameters that have been set.
  - The group discussed that there is a disconnect between what the enabling legislation states TADAC should monitor and what TADAC is actually capable of monitoring or even what ABI is monitoring. In addition, the subcommittee might

want to monitor some things that weren't specified as needing to be monitored in the enabling legislation, but which are more telling of the story of equitable and efficient implementation.

- Part of TADAC's charge might be to make recommendations on things that ABI should be tracking and reporting on in addition to those things they are already doing.
- There was also discussion around how TADAC is supposed to monitor equitability when ABIs reporting is not by quadrant.
- Beth McMillian stated that the Atlanta BeltLine Partnership is responsible for monitoring more of the qualitative elements of BeltLine implementation and suggested that the Subcommittee hear from David Jackson, the Deputy Executive Director at ABP about what they are monitoring.

**6:58 – 7:00pm – Review Action Items and Adjourn:**

- Nathan Soldat to invite Jerald Mitchell and David Jackson to come to the next Development Subcommittee meeting.
- Alternate Subcommittee members need to be assigned to the remaining two BAHAB meetings.
- Meeting was adjourned.