

TADAC Finance Subcommittee Meeting Minutes, June 7, 2017

Members:

Chris Koch – Chair, Jim Martin – Co-Chair, Lucy Bigham – Secretary, Michael Davis, Robert Reed, Michelle Rushing

Attendees:

Chris Koch, Lucy Bigham, Michelle Rushing, Jim Martin, Robert Reed, Octavia Vogel and by phone – Michael Davis and Zach Gober

Nathan Soldat and Beth McMillan represented ABI

A motion to accept agenda was made by Robert Reed and seconded by Lucy Bigham, with the understanding that “Matter Arising” equals “Old Business”. Agenda accepted unanimously. Motion to accept minutes of the 4/25/17 Subcommittee meeting was made by Michelle Rushing and seconded by Lucy Bigham. Minutes accepted unanimously.

The Subcommittee discussed what should be in the description of the Finance Subcommittee for the TADAC website and how to accomplish the first FY17 goal of the Subcommittee to develop an accessible overview of the BeltLine Project Finances including all sources of funding and all authorities expending those funds. The Subcommittee requested that Jim Martin, who wrote that goal, develop the next iteration of a spreadsheet using enabling legislation, Equitable Development Plan measures and the spirit of the decision support tool. Jim agreed.

A question arose about Michael Bond legislation on Community Enterprise Zones. Beth McMillan said that she would look into that and get a copy for the Subcommittee.

Lucy Bigham made a motion to adjourn that was seconded by Michelle Rushing and the third meeting of this subcommittee was adjourned following a unanimous vote.

Next Subcommittee meeting will be at 5pm on Wednesday, August 2, 2017.