

TADAC Finance Subcommittee Meeting Notes, October 4, 2017

Members: Chris Koch – Chair, Jim Martin – Co-Chair, Lucy Bigham – Secretary, Michael Davis, Michelle Rushing, Jared Evans

Attendees: Chris Koch, Lucy Bigham, Michelle Rushing, Jim Martin, Jared Evans, and by phone: Michael Davis and Theron Jones

Nathan Soldat represented ABI

Motion to accept **agenda** made by Lucy Bigham and seconded by Jared Evans. Agenda accepted unanimously. Motion to accept **minutes** of the June and August Subcommittee meetings was made by Jim Martin and seconded by Lucy Bigham. Minutes accepted unanimously.

Old Business

The Subcommittee discussed what should be in the **description of the Finance Subcommittee** for the TADAC website. Lucy Bigham made a motion to adopt the following “The purpose of the TADAC Finance Subcommittee is to make recommendations to TADAC on all matters related to Atlanta BeltLine finances”. Motion seconded by Jim Martin. Motion passed unanimously by members present at the time of the vote with four affirmative votes.

Next Jim Martin led a discussion of the finance tracking document, including information from Lee Harrop, ABI Program Director, presented at the TADAC Executive Subcommittee meeting on September 19, 2017. Five of the 19 worksheets were discussed.

Since there was time to discuss only 5 of the 19 worksheets of the tracking document, a follow-up work session was scheduled for November 1, 2017 from 5 to 7pm.

New Business

Jim Martin mentioned that he had heard that the Atlantic Station TAD might go into default. No one at the meeting had information on this possibility.

Jim Martin made a motion to adjourn that was seconded by Michelle Rushing and the subcommittee was adjourned.

Next regular meeting of this Subcommittee meeting will be at 5pm on Wednesday, December 6, 2017.