

TADAC Executive Subcommittee Meeting 1/14/20 MINUTES

PRESENT:

Nathan Soldat—representing ABI
Denise Messick
Jared Evans
Alex Trachtenberg
Brionte McCorkle
Lucy Bigham
Stephanie Flowers

Meeting was called to order at 5:05 p.m. with a quorum.

Approval of Agenda and Approval of Minutes from Previous Meeting(s)

The executive committee agenda was approved. The minutes from September 10, 2019 (on the Google drive) were approved. No minutes were located for the November 12, 2019 meeting.

Liaison, Subcommittee Reports

Development Subcommittee co-chairs are Brionte McCorkle and Stephanie Flowers. For the Finance Subcommittee, Jared Evans and Gabriel Sterling are co-chairs and Lucy Bigham is secretary. The only vacant position is Development Subcommittee secretary.

Old Business

Two new TADAC members have been appointed, including one by City Council. The DRC position has been filled, but that person is not on TADAC.

New Business

Four questions have been created to submit to the Development Authority of Fulton County. However, it was determined that the substance of the letter may be moot, due to shifting developments and the discussions during the listening session. This will be on the agenda at the general meeting.

Proposed date for the annual business meeting is February 15, 2020. The general body meeting will be on January 28.

General Body Meeting Agenda

The agenda for the next general body meeting was approved, with the addition of two items: a final discussion of a letter to the Fulton County Development Authority and updates from Nathan and Beth.

Meeting adjourned.