

TADAC General Meeting 1/28/20 MINUTES

PRESENT:

Nathan Soldat—representing ABI	Kimberly Copeland
Beth McMillan---representing ABI	Shalise Steele-Young
Rodney Milton---representing ABI	Dany Craig
Denise Messick	Lucy Bigham
Alex Trachtenberg	Chris Koch
Brionte McCorkle	Kenneth Wilkinson
Kimberly Copeland	Stephanie Flowers
Sagirah Jones	Angelyn Dionysatos
Jason Dozier (not yet on-boarded)	
Don Penovi (not sworn in, non-voting)	

ON PHONE:

Julius Kevinezz – out of jurisdiction
Marguerite Lane – out of jurisdiction
Laura Harker – not out of jurisdiction (not voting)

Meeting was called to order at 4:30 p.m. Introductions were made. A quorum was reached later in the meeting, when votes were taken.

Approval of Agenda and Approval of Minutes from Previous Meeting

Agenda was approved. Minutes were approved from general meeting dated 11/19/19.

Subcommittee Updates

Kim Copeland was retained as parliamentarian on the Executive Subcommittee. Development Subcommittee last met in October and talked about tax incentives for affordable housing. A secretary has not yet been elected. The December meeting of the Finance Subcommittee was canceled. They will be discussing the finance tracker at future meetings.

DRC Report Out

Beth McMillan reported that five cases were submitted at the January 15 meeting. These have been uploaded onto the DRC website.

TADAC Membership

Three new members have been appointed. Mo Ivory has resigned. There are no roll-offs. Members were reminded to commit to a subcommittee. New onboarding process was discussed.

ABI General Counsel Aasia Mustakeem joined the meeting and was introduced to TADAC members.

New Business

The agenda and format for the February 15 general business meeting were discussed. The planning committee reported that the meeting will begin at 8:00 with breakfast; then a business meeting from 8:30 to 12:15; lunch from 12:15 to 1:30; a 3-hour bus tour beginning at 1:30 with Lucy as guide; and an optional happy hour at 5:00. Brionte took a survey of who plans to attend the business meeting and bus tour. Additional ABI staff may join. The agenda will include reviews of BeltLine projects, TADAC enabling legislation and bylaws, leadership roles, TAD boundaries, TADAC scope, public outreach, meanings of acronyms, and a look at work charts and committees. Also included will be a review and potential update of goals, a look at the annual calendar, and a possible discussion of the SIP review that is scheduled for this year. The potential agenda will be emailed to TADAC members before the meeting for comments or additions, as well as other items that may need to be reviewed. There was discussion of outcomes and goals for the business meeting.

Regarding a potential letter to the Development Authority of Fulton County, it was moved to take this item off the agenda. The committee voted to table this item.

Several ABI project updates were presented by Nathan and Beth. There will be a quarterly briefing on February 20. Because of the affordable housing meeting on March 24, the full committee meeting for March may need to be changed if there is a conflict.

Upcoming Meetings

A list of upcoming meetings was included on the agenda, with hyperlinks to details.

Meeting adjourned at 6:05 p.m.