

TADAC Executive Subcommittee Meeting 3/10/20 MINUTES

PRESENT:

Nathan Soldat—representing ABI
Alex Trachtenberg
Brionte McCorkle
Kimberly Copeland

Meeting was called to order at 5:05 p.m. A quorum was not reached.

Approval of Agenda and Approval of Minutes from Previous Meeting

No quorum reached

Subcommittee Reports

Discussed Finance Subcommittee preparing to review the draft FY '21 ABI budget and needing to modify the finance tracker and identify any needed TA.

Old Business

Continued discussion of 2020 TADAC goals and with reference to the TADAC charter, ABI goals, and format of meeting agendas. Checked on current TADAC membership and appointments and how to facilitate more active engagement of members with TADAC and other bodies such as BAHAB, APAB, BeltLine Network, City Council, etc.

New Business

Discussed reviewing the draft FY '21 ABI budget and upcoming draft budget presentation by Marshall Norwood, CFO, Atlanta BeltLine. Preparation to collect TADAC comments/questions on the draft budget presentation and development of TADAC recommendations letter. Discussed the upcoming TADAC/BAHAB Annual Report Out planning and format

General Body Meeting Agenda

Mar. 10, 2020 agenda and Jan. 14, 2020 minutes were not approved since there was not a quorum. Mar. 23, 2020 General Body Meeting agenda was developed and included new business items: COA Financial Disclosure Filing, Economic Development 101 training, draft FY '21 ABI budget review/recommendations letter, TADAC/BAHAB Annual Report Out, and revisiting 2020 TADAC goals from Annual Business Meeting.

Meeting adjourned.