



# GENERAL MEETING

## January 23, 2018

<b>4:30</b>	<b>Meeting Call To Order Introductions</b>	<i>TADAC &amp; ABI Guests</i>
<b>4:45</b>	<b>TADAC &amp; ABI Relationship Reset - Uniting for the BeltLine Discussion</b>	<i>Opportunities/Barriers Agreeing on Terms</i>
<b>5:30</b>	<b>Approval of Agenda (VOTE) Approval of Minutes from Last Meeting (VOTE) Membership and Recruitment</b>	<i>Minutes from November Meeting  Roll Offs &amp; Resignations New Members Subcommittee Membership</i>
<b>5:35</b>	<b>Discussion of TADAC General Meeting Frequency and Start Times &amp; Decision on Any Changes (VOTE)</b>	<i>Every other Month vs. Quarterly 4:30 vs. Later</i>
<b>5:45</b>	<b>Discussion of Annual Meeting and Decisions (VOTE)</b>	<i>Dates, Location, Speaker, Streaming, Materials Needed from Subcommittees</i>
<b>5:55</b>	<b>Discussion of Providing BeltLine/TADAC Information to APAB</b>	
<b>6:05</b>	<b>Design Review Committee Report</b>	
<b>6:10</b>	<b>ABI Monthly Report</b> ❖ <b>Update on Sending ABI Press Clips and Board Report to TADAC</b> ❖ <b>Other Updates</b>	<i>Southeast Study Group – Jan. 23, 6:30 to 8:30 Citywide Conservation on Art – Jan. 25 Westside Mural Unveiling – Feb. 3 TADAC Subcommittees – Feb. 7 ABI Board – Mar. 14</i>
<b>6:20</b>	<b>New Business</b>	
<b>6:30</b>	<b>Adjourn</b>	