

Executive Committee Meeting Minutes July 9, 2019

5:00	Meeting Call to Order Approval of Agenda (VOTE) Approval of Minutes from Mar. 12 and May 14 meetings (VOTE)	<p>Add March to the drive.</p> <p>Agenda approval motioned by Lucy; seconded by Denise all present voted yes.</p>
5:10	Liaison, Subcommittee Reports (as needed)	<ul style="list-style-type: none"> ● <u>Development Subcommittee Next Steps</u> <ul style="list-style-type: none"> ○ <i>We need an update on the hiring of the consultant. Is someone on board? What's the frame for the contract?</i> ○ <i>Reiterate our desire to be involved to Beth at full meeting.</i> ● <u>Finance Subcommittee Next Steps</u> <ul style="list-style-type: none"> ○ <i>Nathan will check to see if we can get our FY20 recommendations posted.</i> ○ <i>Lucy working on ABI expenditures, revenue sources, and costs by project in the finance tracker. Jim is working on TAD revenue. Jared is working on the annual audits. Focus is on the most critical half dozen tabs or so.</i> ○ <i>FYI ABI Financial data has morphed over the years, which makes collection and comparison more complicated.</i>

		<ul style="list-style-type: none"> ○ <i>The tracker could be completed by the next Executive Committee meeting (after the next finance committee), and then we can review and discuss how to use.</i> ○ <i>ABP might have a document that summarizes development incentives, homebuyer incentives, and business incentives. We will pick this conversation back up in Finance Committee.</i>
5:20	Old Business (as needed)	<ul style="list-style-type: none"> ● <i>TADAC Membership/Appointments</i> <ul style="list-style-type: none"> ○ <i>We could change the effective dates of service by amending our bylaws. BUT it could force people to wait a long time to serve.</i> ○ <i>Suggested improvements to onboarding</i> <ul style="list-style-type: none"> ▪ <i>bus tour, draft language and get to Nathan for approval</i> ▪ <i>survey (include ask for a resume or linkedin; top 3 questions)</i> ▪ <i>Ask them for dates for a happy/hour or coffee chat</i> ▪ <i>Invite cochairs to onboarding meetings</i> ● <i>DRC Open Position</i> <ul style="list-style-type: none"> ○ <i>Andrew did not qualify</i> ○ <i>Still in process</i>
5:35	New Business	<ul style="list-style-type: none"> ● <i>Beltline Rail Now</i> <ul style="list-style-type: none"> ○ <i>The COA TSPLOST expires in 2021. We could go for a renewal and dedicate the funding to the light rail.</i> ○ <i>Jared wants to join dickens meeting, invite all</i>

		<ul style="list-style-type: none"> ● <i>Affordable Housing Plan</i>
5:40	General Body Meeting Agenda	<ul style="list-style-type: none"> ● <i>Approval of Agenda and Minutes</i> ● <i>ABI Updates</i> ● <i>Officer Updates</i> ● <i>Subcommittee Updates</i> ● <i>DRC Updates</i> ● <i>MORE MARTA Presentation</i> ● <i>New Business</i> <ul style="list-style-type: none"> ○ <i>Young people serving</i> ● <i>Roll Offs, Resignations, New Members</i> ● <i>Upcoming Meetings – BAHAB, ABI, IA, Council, DRC, BLN, APAB, etc.</i> ● <i>Any Other Items</i>
6:00	Adjourn	Motioned by Lucy; seconded by Jared. All present voted yes