

TADAC GENERAL MEETING

November 19, 2019

4:30	Call to Order/Introductions	Action Items/Result	
4:40	Approval of Agenda (VOTE) Approval of Minutes from Last Meeting (VOTE)	<ul style="list-style-type: none"> ● <i>November 19, 2019 Agenda</i> ● <i>September 24, 2019 Meeting Minutes</i> ● <i>July 23, 2019 Meeting Minutes</i> ● <i>May 28 Meeting Minutes</i> 	
4:45	Guest: Al Nash with the Development Authority of Fulton County	<ul style="list-style-type: none"> ● <i>Letter to Development Authority of Fulton County (DAFC) and ABI comments. Potential discussion with Al Nash-ED, DAFC</i> 	<ul style="list-style-type: none"> ● <i>Decision on submitting Letter to DAFC and consideration of ABI comments</i>
5:05	Subcommittee Updates	<ul style="list-style-type: none"> ● <i>Executive Committee</i> <ul style="list-style-type: none"> ○ <i>Brionté & Alex are Co-Chairs</i> ○ <i>Parliamentarian?</i> ○ <i>Jared is Vice-Chair</i> ○ <i>Lucy & Denise are Co-Secretaries</i> ● <i>Development Subcommittee</i> <ul style="list-style-type: none"> ○ <i>Stephanie and Brionté are Co-Chairs</i> ● <i>Finance Subcommittees</i> <ul style="list-style-type: none"> ○ <i>Jared and Gabriel are Co-Chairs</i> 	<ul style="list-style-type: none"> ● <i>TADAC Members are reminded about which committees they serve on; new members identify a committee to serve on</i> ● <i>Exec. Comm. parliamentarian nominated/elected</i> ● <i>Development Committee SIP Review and potential next steps to incorporate ABI program area</i>

TADAC Purpose: Make recommendations to ADA and the City on the issuance, allocation and distribution of tax allocation bond proceeds within the BeltLine Redevelopment Area and receive information from ADA and Atlanta BeltLine, Inc. to monitor the effective and equitable implementation of the BeltLine Redevelopment Plan. Accept reports from the appropriate Neighborhood Planning Unit, BeltLine Planning Unit or other statutorily designated body related to decisions regarding economic development, land use or zoning issues related to the approved Work Plan, as authorized by the City Council.

		<ul style="list-style-type: none"> ○ <i>Lucy is Secretary</i> <p>For a full list of TADAC members and their committees, see the Resource Guide</p>	<i>metrics as relevant (Parks, Trails and Transit)</i>
5:20	DRC Report Out	<ul style="list-style-type: none"> ● <i>Get update on recent DRC cases</i> 	<ul style="list-style-type: none"> ● <i>Beth shares DRC updates</i>
5:25	TADAC Membership	<ul style="list-style-type: none"> ● <i>Acknowledge any Roll Offs, Resignations, New Members</i> ● <i>Share improvements on the participation and onboarding process</i> 	<ul style="list-style-type: none"> ● <i>New members are aware of and comfortable with the new onboarding process and new requirements for service</i>
5:30	New Business	<ul style="list-style-type: none"> ● <i>2020 Annual Business Meeting Planning</i> ● <i>COA Affordable Housing Action Plan update</i> ● <i>New BeltLine park development in Chosewood with Conservation Fund- Beth to share update</i> ● <i>TADAC Appreciation Dinner-Nathan</i> ● <i>Invest Atlanta Tax Abatement for 760 Ralph McGill</i> 	<ul style="list-style-type: none"> ● <i>Awareness of the city's new affordable housing plan from BAHAB presentation - Shelise</i> ● <i>Update on Conservation Fund supported BeltLine Park in Chosewood – Beth</i> ● <i>Make initial plans for 2020 Annual Business Meeting</i>
6:20	Upcoming Meetings	<ul style="list-style-type: none"> ● BAHAB <ul style="list-style-type: none"> ○ <i>Second Tuesday quarterly, 3-5 p.m.</i> 	<ul style="list-style-type: none"> ● <i>Members are aware of other relevant board and committee meetings, and more informed of</i>

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		<ul style="list-style-type: none"> ● <i>APAB</i> <ul style="list-style-type: none"> ○ <i>Third Saturday, 10-12 p.m.</i> ● <i>Atlanta Beltline Inc</i> <ul style="list-style-type: none"> ○ <i>All public meetings available online</i> ○ <i>Board of Directors meets on Dec. 11, 8:30 - 10 a.m.</i> ● <i>Invest Atlanta Board</i> <ul style="list-style-type: none"> ○ <i>Third Thursday monthly, 8:30-9:30 a.m.</i> ● <i>Atlanta City Council Community Development/Human Services</i> <ul style="list-style-type: none"> ○ <i>Nov. 26, 12-2 p.m.</i> ● <i>BeltLine Design Review Committee</i> <ul style="list-style-type: none"> ○ <i>Third Wednesday monthly, 5-7 p.m.</i> ● <i>BeltLine Network</i> <ul style="list-style-type: none"> ○ <i>TBD, 5:30-7:30 p.m.</i> ● <i>Others?</i> 	<p><i>policy and development in/around the BeltLine</i></p>
6:30	Adjourn		

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