



Atlanta BeltLine TADAC GENERAL MEETING

May 28, 2019

Meeting Purpose: for TADAC members to recommit to service and attendance, elect Subcommittee Chairs and Secretaries, DRC rep nominations are discussed and received, .

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>May 28, 2019 Agenda</i> • <i>Mar. 26, 2019 Meeting Minutes</i> 	
4:50	Subcommittee Nominations/Elections	<ul style="list-style-type: none"> • <i>Development and Finance Subcommittees</i> 	<ul style="list-style-type: none"> • <i>Co-chairs and secretary are elected for Development Subcommittee</i> • <i>Co-chair (with Jared) elected for Finance Subcommittee</i>
5:10	DRC April Report Out and Nominations	<ul style="list-style-type: none"> • <i>Clarification on if DRC rep needs to also be TADAC member - Nathan-ABI</i> 	<ul style="list-style-type: none"> • <i>Members are informed of DRC updates and nominations are shared with ABI</i>
5:25	TADAC Membership	<ul style="list-style-type: none"> • <i>Vacancies by appointing body - Nathan-ABI</i> 	<ul style="list-style-type: none"> • <i>Members are</i>

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		<ul style="list-style-type: none"> ● <i>Recruitment and nominations</i> ● <i>Expertise of members and nominees / enabling legislation - add expertise of chairs (Exec. Committee members) to by-laws?</i> ● <i>Effective service dates for TADAC - Nathan-ABI / City Clerk</i> 	
5:55	New Business	<ul style="list-style-type: none"> ● <i>Check-in on TADAC meeting dates, times, frequency and duration</i> ● <i>Updates - Hulsey Yard and ABI Affordable Housing Budget</i> ● <i>BeltLine University / affordable housing meeting attendance</i> ● <i>More MARTA vote on June 13 - presentation to TADAC in July?</i> ● <i>Other</i> 	
6:20	Upcoming Meetings	<ul style="list-style-type: none"> ● <i>BAHAB</i> <ul style="list-style-type: none"> ○ <i>August. 13</i> ● <i>APAB</i> <ul style="list-style-type: none"> ○ <i>June 15</i> ● <i>ABI</i> <ul style="list-style-type: none"> ○ <i>Subarea 1</i> 	

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		<ul style="list-style-type: none"> ▪ <i>May 30</i> ○ <i>Subarea 5</i> <ul style="list-style-type: none"> ▪ <i>June 6</i> ○ <i>Executive Committee</i> <ul style="list-style-type: none"> ▪ <i>June 12</i> ○ <i>Board</i> <ul style="list-style-type: none"> ▪ <i>August 14</i> ● <i>Invest Atlanta Board</i> <ul style="list-style-type: none"> ○ <i>June 20</i> ● <i>Atlanta City Council Community Development/Human Services</i> <ul style="list-style-type: none"> ○ <i>June 11</i> ● <i>BeltLine Design Review Committee</i> <ul style="list-style-type: none"> ○ <i>June 19</i> ● <i>BeltLine Network</i> <ul style="list-style-type: none"> ○ <i>September (TBD)</i> ● <i>Others?</i> 	
6:30	Adjourn		

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