



Atlanta BeltLine TADAC GENERAL MEETING

July 23, 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>July 23, 2019 Agenda</i> ● <i>May 28, 2019 Meeting Minutes</i> 	
4:50	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>Kim is 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>Sharita is Co-Chair</i> ○ <i>Saskia is Secretary</i> ● <i>Finance Subcommittees</i> <ul style="list-style-type: none"> ○ <i>Jared is Co-Chair</i> <p>For a full list of TADAC members and their committees, see the Resource Guide</p>	<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>Andrew and Angelyn decide whether to serve as co-chair of the Development Committee</i> ● <i>Remind people that we still need a co-chair for Finance Committee</i>
5:10	DRC Report Out and Nominations	<ul style="list-style-type: none"> ● <i>Get update on open DRC position</i> 	<ul style="list-style-type: none"> ● <i>Members are informed of DRC updates and nominations</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.

5:15	TADAC Membership	<ul style="list-style-type: none"> ● <i>Acknowledge any Roll Offs, Resignations, New Members</i> ● <i>Share improvements on the onboarding process</i> <ul style="list-style-type: none"> ○ <i>Decided against implementing effective service dates</i> ○ <i>Drafting language to require a bus tour within the first year of service</i> ○ <i>Developing onboarding survey</i> ○ <i>Setting up happy/hour or coffee chat for new members</i> ○ <i>Executive Co-chairs invited to onboarding meetings</i> ● <i>Get an update on allowing younger members to serve</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>
5:35	More MARTA Presentation	<ul style="list-style-type: none"> ● <i>Get an update on the status of the More MARTA project, especially updates on the Beltline portion</i> 	<ul style="list-style-type: none"> ● <i>Awareness of MARTA's approach to implementing its projects</i>
5:35	New Business	<ul style="list-style-type: none"> ● <i>Affordable Housing Plan</i> ● <i>BeltLine University / affordable housing meeting attendance</i> 	<ul style="list-style-type: none"> ● <i>Awareness of the city's new affordable housing plan</i> ● <i>Awareness of a potential path forward for light rail</i>

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6:20	Upcoming Meetings	<ul style="list-style-type: none"> ● <i>BAHAB</i> <ul style="list-style-type: none"> ○ <i>August 13, 3-5 p.m.</i> ● <i>APAB</i> <ul style="list-style-type: none"> ○ <i>August 17, 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 August 14, 8:30 - 10 a.m.</i> ● <i>Invest Atlanta Board</i> <ul style="list-style-type: none"> ○ <i>August 15, 8:30-9:30 a.m.</i> ● <i>Atlanta City Council Community Development/Human Services</i> <ul style="list-style-type: none"> ○ <i>August 13, 12-2 p.m.</i> ● <i>BeltLine Design Review Committee</i> <ul style="list-style-type: none"> ○ <i>August 21, 5-7 p.m.</i> ● <i>BeltLine Network</i> <ul style="list-style-type: none"> ○ <i>September (TBD)</i> ● <i>Others?</i> 	<ul style="list-style-type: none"> ● <i>Members are aware of other relevant board and committee meetings, and more informed of policy and development in/around the BeltLine</i>
6:30	Adjourn		

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