



# Atlanta BeltLine TADAC GENERAL MEETING

## September 24, 2019

4:30	Call to Order/Introductions		Action Items/Result
4:40	<b>Approval of Agenda (VOTE)</b> <b>Approval of Minutes from Last Meeting (VOTE)</b>	<ul style="list-style-type: none"> <li>● <i>September 24, 2019 Agenda</i></li> <li>● <i>July 23, 2019 Meeting Minutes</i></li> </ul>	
4:50	<b>Subcommittee Updates</b>	<ul style="list-style-type: none"> <li>● <i>Executive Committee</i> <ul style="list-style-type: none"> <li>○ <i>Brionté &amp; Alex are co-chairs</i></li> <li>○ <i>Kim is parliamentarian</i></li> <li>○ <i>Jared is Vice-Chair</i></li> <li>○ <i>Lucy &amp; Denise are co-secretaries</i></li> </ul> </li> <li>● <i>Development Subcommittee</i> <ul style="list-style-type: none"> <li>○ <i>Sharita is Co-Chair</i></li> <li>○ <i>Saskia is Secretary</i></li> </ul> </li> <li>● <i>Finance Subcommittees</i> <ul style="list-style-type: none"> <li>○ <i>Jared is Co-Chair</i></li> <li>○ <i>Lucy is Secretary</i></li> </ul> </li> </ul> <p>For a full list of TADAC members and their committees, see the <a href="#">Resource Guide</a></p>	<ul style="list-style-type: none"> <li>● <i>TADAC Members are reminded about which committees they serve on; new members identify a committee to serve on</i></li> <li>● <i>Andrew and Angelyn, or others decide whether to serve as co-chair or secretary of the Development Committee</i></li> <li>● <i>Development Committee SIP Review and potential next steps to incorporate ABI program area metrics as relevant (Parks, Trails and Transit)</i></li> </ul>

**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"> <li>● <i>Remind people that we still need a co-chair for Finance Committee and additional members, maybe Gabriel Sterling</i></li> </ul>
<b>5:10</b>	<b>DRC Report Out and Nominations</b>	<ul style="list-style-type: none"> <li>● <i>Get update on open DRC position</i> <ul style="list-style-type: none"> <li>○ <i>TADAC rep waiting on COA CD/HS confirmation and should be official in October</i></li> </ul> </li> </ul>	<ul style="list-style-type: none"> <li>● <i>Members are informed of DRC updates and nominations</i></li> </ul>
<b>5:20</b>	<b>TADAC Membership</b>	<ul style="list-style-type: none"> <li>● <i>Acknowledge any Roll Offs, Resignations, New Members</i></li> <li>● <i>Share improvements on the participation and onboarding process</i> <ul style="list-style-type: none"> <li>○ <i>Decided against implementing effective service dates</i></li> <li>○ <i>Drafting language to require a bus tour within the first year of service</i></li> <li>○ <i>Developing onboarding survey</i></li> <li>○ <i>Setting up happy/hour or coffee chat for new members</i></li> <li>○ <i>Executive Co-chairs invited to onboarding meetings</i></li> <li>○ <i>Recruitment of college age students - Mo Ivory</i></li> </ul> </li> </ul>	<ul style="list-style-type: none"> <li>● <i>New members are aware of and comfortable with the new onboarding process and new requirements for service</i></li> </ul>

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5:35	<b>New Business</b>	<ul style="list-style-type: none"> <li>● <i>Murphy Crossing neighborhood concerns</i></li> <li>● <i>Letter to Development Authority of Fulton County (DAFC)</i></li> <li>● <i>COA Affordable Housing Action Plan</i></li> <li>● <i>More MARTA and BeltLine corridor funding/construction timeline and potential letter drafted to COA City Council, Mayor Bottoms, MARTA Board and the ATL</i></li> </ul>	<ul style="list-style-type: none"> <li>● <i>Discussion on Murphy Crossing development/procurement and community engagement</i></li> <li>● <i>Decision on submitting Letter to DAFC</i></li> <li>● <i>Awareness of the city's new affordable housing plan</i></li> <li>● <i>Update on More MARTA status and how to influence decision with MARTA, potentially with letter drafted/submitted</i></li> </ul>
6:20	<b>Upcoming Meetings</b>	<ul style="list-style-type: none"> <li>● <i>BAHAB</i> <ul style="list-style-type: none"> <li>○ <i>November 12, 3-5 p.m.</i></li> </ul> </li> <li>● <i>APAB</i> <ul style="list-style-type: none"> <li>○ <i>August 17, 10-12 p.m.</i></li> </ul> </li> <li>● <i>Atlanta Beltline Inc</i> <ul style="list-style-type: none"> <li>○ <i>All public meetings available online</i></li> <li>○ <i>Board of Directors meets on October 9, 8:30 - 10 a.m.</i></li> </ul> </li> <li>● <i>Invest Atlanta Board</i></li> </ul>	<ul style="list-style-type: none"> <li>● <i>Members are aware of other relevant board and committee meetings, and more informed of policy and development in/around the BeltLine</i></li> </ul>

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		<ul style="list-style-type: none"> <li>○ <i>October 17, 8:30-9:30 a.m.</i></li> <li>● <i>Atlanta City Council Community Development/Human Services</i> <ul style="list-style-type: none"> <li>○ <i>October 15, 12-2 p.m.</i></li> </ul> </li> <li>● <i>BeltLine Design Review Committee</i> <ul style="list-style-type: none"> <li>○ <i>October 16, 5-7 p.m.</i></li> </ul> </li> <li>● <i>BeltLine Network</i> <ul style="list-style-type: none"> <li>○ <i>September 25, 5:30-7:30 p.m.</i></li> </ul> </li> <li>● <i>Others?</i></li> </ul>	
<b>6:30</b>	<b>Adjourn</b>		

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