

**BeltLine TADAC
Development Subcommittee Agenda
June 5, 2019, 6–7:30 pm
ABI Offices
100 Peachtree St NW, Atlanta, GA 30303**

6:00 – Welcome & Introductions

6:05 – Approval of Agenda – VOTE

6:07 – Meeting Minutes – VOTE

- August 1, 2018 – not previously
- October 3, 2018
- Status of December 5, 2018 meeting minutes

6:10 – Recap of Development Subcommittee work

- Review of Committee Description

Development Subcommittee

The Development Subcommittee is charged with monitoring the equitable and efficient implementation of the BeltLine on behalf of TADAC to determine whether or not Atlanta BeltLine Inc. is adhering to the work plans set forth in the Strategic Implementation Plan, the Equitable Development Plan, and the Integrated Action Plan, the three plans that govern the development of the BeltLine. In addition the Development Subcommittee supports the efforts of the Design Review Committee and BAHAB should TADAC support be needed.

- Review of 2018 Goals

GOAL 1: Conduct a deep dive into the 3 action plans governing Atlanta BeltLine development: 1-Equitable Development Plan (EDP), 2-Integrated Action Plan (IAP), 3-Strategic Implementation Plan (SIP) to increase committee member knowledge

- Progress: All 3 action plans were reviewed by the individual committee members for the analysis of equity and effectiveness based on their assigned areas. We have produced a report of our review of ABI's performance for Period 1 of the Strategic Implementation Plan (SIP), project years 2014-2018.

GOAL 2: Increase affordable housing knowledge by improving TADAC connectivity with Beltline Affordable Housing Advisory Board (BAHAB). Identify members to attend BAHAB meetings (4 per year).

- Progress: BAHAB came to present to TADAC
- Problem: TADAC member engagement & Scheduling conflicts
- Solution: Encourage greater participation of TADAC members in general.

GOAL 3: Provide recommendations to TADAC on equity and effectiveness based on the SIP, IAP, EDP and other sources

- Progress: We have identified 10 major areas of focus and committee members have identified potential metrics within those focus areas. Next steps are to narrow those metrics down to a manageable number, present them to ABI for data gathering and then analyze the results against the goals and timelines outlined in the SIP, IAP, and EDP.
 - Land use
 - Fund Disbursement
 - Economic Development
 - Historic Preservation
 - Community Engagement
 - Property Acquisition
 - Displacement & Affordable Housing
 - Health & Wellness

6:30 – Subcommittee Goals for 2019

- Goal 1
- Goal 2
- Goal 3

7:00 – Subcommittee Leadership

- Elect Chair/Co-Chair and Secretary for Development Subcommittee
- Candidate for Design Review Committee

7:15 – Public Comment

7:25 – Review Action items and Adjourn