

**Beltline TADAC Development Committee
Meeting Minutes for February 7, 2018, 6-8pm
ABI Offices**

In Attendance: Sharita Beamon, Saskia Benjamin, Danielle Carney, Dany Craig, Angelyn Dionysatos, Erica Brantley Gwyn, Bakari Height, Tom Tidwell, Alex Trachtenberg, Octavia Vogel

Absent: Zach Gober, Arthur Lee, Theron Jones, Jared Evans, Denise Messick, Theo Pace

Also in Attendance: Lucy Bigham, Chris Koch

ABI Staff in attendance: Nathan Soldat

Welcome & Introductions

Approval of Agenda

- Approved unanimously

Approval of Minutes

- October 4, 2017 – approved unanimously
- December 6, 2017 – approved unanimously

Review & Approve Goal Achievement for 2017 for Annual Report

- 2017 Goals – approved unanimously

1. BAHAB Connectivity
 - a. The Sub-Committee will identify a member(s) to attend each of the 3 remaining BAHAB meetings to keep abreast of issues being addressed by BAHAB.

Status: Yellow – The sub-committee attended 1 of 4. Need to identify alternates and have better communication between primary and alternate attendees.

2. The Sub-Committee will become familiar with the following 3 plans that govern development of the Beltline:
 - a. Strategic Implementation Plan (SIP)
 - b. Equitable Development Plan (EDP)
 - c. Integrated Action Plan (IAP)

Status: Green – Members of the sub-committee are actively using the plans in their committee work.

3. The Sub-Committee will provide recommendations to TADAC as to how to best monitor the SIP, IAP, and EDP
 - a. Review the plans as a committee
 - b. Develop a proposal as to a reasonable and achievable way to monitor the effective and equitable implementation of the Beltline to determine how well ABI is delivering upon these 3 documents.

Status: Yellow – The sub-committee has assigned measures of the effectiveness and equity of BeltLine implementation to individual committee members for further development.

Review & Approval of Goals for 2018

- 2018 – Rules approved unanimously with edits
- 1. BAHAB Connectivity
 - a. The Sub-Committee will identify members to attend BAHAB meetings in 2018 to keep abreast of issues being addressed by BAHAB especially those that have overlap with the work of TADAC.
- 2. The Sub-Committee will provide recommendations to the TADAC General Body as to what should be monitored to determine whether and to what degree the BeltLine is being developed effectively and equitably
 - a. The Sub-Committee will review the IAP, SIP, EDP plans as a committee to ascertain ABI's priorities and identify appropriate metrics.
 - b. The Sub-Committee will identify 3 to 5 metrics and data sources (if possible) for identified topic areas such as historic preservation, affordable housing/displacement, Community Benefits guiding principles, etc.
 - c. The Sub-Committee will prioritize and compile metrics into a reasonable and achievable list and present that list to ABI for data collection.

BAHAB and DRC Updates

- No updates
- Committee members and alternates were identified to attend BAHAB meetings in 2018. Assignments are:
 - March 13 - ? / alt Dany Craig
 - May 8 – Octavia Vogel / alt. Dany Craig
 - August 14 – Sharita Beamon / alt. Alex Trachtenberg
 - November 13? – Erica Brantley Gwyn / alt. Saskia Benjamin

Work Session:

The committee discussed potential metrics for the following indicators of effectiveness and equitability:

- Displacement & Affordable Housing – Tom Tidwell
- Health & Wellness – Octavia Vogel
- Transportation Access – Bakari Height
- Property Acquisition – Sharita Beamon
- Environmental Concerns: Alex Trachtenberg

Public Comment

- No members of the public in attendance

Review Action Items and Adjourn

- **Action Item:** Committee members were asked to populate the template with their metrics/questions. It is important to note what goals ABI set for itself and in which document(s) the goal(s) are located.
- **Action Item:** Committee will request a projector for the next meeting to be used during the work session.
- Meeting adjourned 8pm

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