

Amended TADAC General Meeting 5/28/19 MINUTES

PRESENT:

Denise Messick

Nathan Soldat—representing ABI

Jared Evans

Kimberly Copeland

ON PHONE:

Angelyn Dionysatos

Chris Koch

Sharita Beamon

Alex Trachtenberg

Andrew Pressler

Doretta Hayes-Parker

Laura Harker

Lucy Bigham

Kate Hausmann

Julius Kevinezz

Meeting called to order at 4:40 p.m., initially without a quorum. Introductions were made. Quorum was reached later in the meeting, and votes were taken at that time.

Approval of Agenda

Agenda was approved at 4:58 p.m.

Minutes of Last Meeting

Minutes of meeting from 3/26/19 were approved at 4:59 p.m.

Subcommittee Nominations/Elections

Open positions are two for development (co-chairs and secretary) and one for finance (co-chair). It was explained what each sub-committee does, and that each member must choose to participate in one of the two sub-committees. For development, Andrew may possibly co-chair and Angelyn may be able to co-chair after the end of July. Sharita may also stay on as co-chair. For finance, somebody is needed to co-chair with Jared. **No final nominations or elections were made for either sub-committee.**

DRC April Report Out and Nominations

Nathan reported that TADAC can appoint a non-TADAC member to the DRC if they meet the qualifications. It is up to the committee whether we want to encourage them to join TADAC.

Nathan has a detailed list of qualifications which he will send out. This person should generally be an architect, planner, urban designer, etc. No nominations were shared at this meeting. Updates from the April DRC are in the TADAC meeting folder online. Alex read the minutes to the committee. There was discussion of new affordable housing included in one application. This included 192 units at 60% or 80% AMI.

TADAC Membership

Nathan listed the current number of vacancies by nominating body--- APAB (5), BeltLine Network (3), City Council (4), Fulton County Commission (6), Mayor or President of City Council (0), and APS (2).

Expertise of members was discussed. There are differences between BAHAB and TADAC, as the former must have more direct expertise on affordable housing. Generally TADAC has less specific requirements, though there are subject-matter experts in some areas. It was discussed that commitment and enthusiasm may be more important than expertise, and that members can utilize resources such as BeltLine University to acquire deeper knowledge. Regarding the baseline expertise of committee chairs, discussion of whether to revise the by-laws to codify qualifications did not lead to any changes, but it was thought that voting members could decide. There was also discussion of coordinating with APS for needed members.

Regarding effective service dates, it was thought that it might be easier to onboard at specific times like quarterly or bi-annually. Nathan will reach out to City Attorney and appointing bodies first before decision is made. Ideas for mentoring were discussed, such as getting together informally with more experienced members, going on tours at least once or perhaps once a year if funding could be procured.

New Business

Nathan mentioned that BeltLine University may be able to accommodate members for specific meetings. Press clips are now on the Google Drive. A new Resource Guide has been handed out to members. Lucy is willing to share a slide show that she prepared for a class she taught at Emory that gives a Beltline overview. Conference call line was discussed. Must be out of jurisdiction to count toward quorum when using it.

Meeting dates were discussed. Does the current schedule inhibit participation? Meetings must be public and at least quarterly. The time of meetings may be more of an issue than the day of week. **Vote was taken regarding time of general meeting. Majority voted to keep current schedule of 4:30 to 6:30 p.m. every other month (in odd-numbered months).** Regarding sub-committee meetings, it was suggested to “flip” the times of each, and make it on opposite months of the general meeting at the same day of the week to help with predictability. **The**

committee voted to have subcommittee meetings the 4th Tuesday of even-numbered months, with Development starting at 5:00 p.m. and Finance starting at 6:00 p.m., beginning in August.

-CSX is looking into selling Hulsey Yard. No more updates.

-There is a \$12 million affordable housing budget.

-Jared graduated from BeltLine University.

-More MARTA vote is on June 13 and there will be a July presentation to TADAC. Lucy went to the stakeholder advisory committee on May 8. Katherine (formerly of ABI) presented. The first five priorities were presented, but no timeline yet. All projects except one would use local funding to help get started faster.

Upcoming Meetings

A list of upcoming meetings was included on the agenda. Julius agreed to attend the August 13 meeting of BAHAB.

Meeting adjourned at 6:30 p.m,