

TADAC General Meeting 7/28/20 MINUTES

(Virtual Meeting via Zoom)

PRESENT:

Nathan Soldat—representing ABI	Kenneth Wilkinson
Beth McMillan---representing ABI	Stephanie Flowers
Denise Messick	Angelyn McDonald
Alex Trachtenberg	Jared Evans
Brionte McCorkle	Gabriel Sterling
Kimberly Copeland	Dawn Brockington-Shaw
Sagirah Jones	Abhi Goel
Shan Shan Xie	Kyle Lamont
Dany Craig	Laura Harker
Lucy Bigham	Kate Hausmann
Chris Koch	Don Penovi
Marguerite Lane	Jason Dozier

Meeting was called to order at approximately 4:35 p.m. with a quorum present. Introductions were made.

Approval of Agenda and Approval of Minutes from Previous Meeting

Agenda was approved. Minutes were approved from general meeting dated 1/28/20.

Subcommittee Updates

The next scheduled date for subcommittee meetings is August 25 via Zoom. Since there is a need to focus on the annual report-out, it was moved that the subcommittees conduct a joint meeting from 5:00 to 7:00 p.m. as a combined work session. The motion was approved. Several members who still needed to join subcommittees made their selections.

DRC Report Out

Beth McMillan reported that activity has slowed since May 2020, but she did update members on several cases that were reviewed by the DRC.

TADAC Membership

Nathan announced several new members ---- Dawn Brockington-Shaw, Jason Dozier, Kyle Lamont, Shan Shan Xie, and Marguerite Lane. Introductions were made.

New Business

It was discussed that after the working session on August 25, there will need to be a date for a virtual report-out with BAHAB before the end of September. Nathan will do a Doodle poll of members and secure a date. Someone will need to take the lead on the report. Brionte did it last year, and reported she has a draft that she can improve on and add to. She shared some of what she had started. It was suggested that perhaps one theme at the report-out meeting could be a discussion of how ABI and the BeltLine have adjusted during COVID. Nathan will follow up to see if maybe it could be done as a panel.

It was put to a vote as to whether the scheduled November 17, 2020, general meeting could be a goal-setting discussion for 2021 goals, including building off of this year's goals and refreshing them for next year based on new circumstances. Members voted yes on this motion.

Nathan gave ABI updates.

Upcoming Meetings

A list of upcoming meetings was included on the agenda.

Meeting adjourned at 5:55 p.m.