

Executive Committee Meeting  
March 8, 2022

5:00pm	<p>Meeting Call to Order Approval of March 8, 2022 Agenda (VOTE) Approval of Meeting Minutes - NONE (No VOTE)</p>	
5:05pm	<p>Subcommittee Updates and 2022 Draft Goals Review</p>	<p><u>2022 Draft Goals:</u></p> <p><i>Finance:</i></p> <ol style="list-style-type: none"> <li>1. Subcommittee will take the lead on reviewing the draft ABI budget for the next fiscal year and make recommendations to go to the full body for approval and send recommendations to ABI by deadline.</li> <li>2. Work with ABI CFO to refine and revise the presentation and sharing of holistic Beltline financial information and fiscal year budget to be more accessible and understandable for TADAC and community members to make recommendations on the allocation and expenditure of TAD funds.</li> <li>3. Regular communications and updates with community members, stakeholders, and our appointing bodies. Draft a list of talking points/updates coming out of each meeting to share</li> </ol> <p><i>Development:</i></p> <ol style="list-style-type: none"> <li>1. SIP Update and Tracking-In 2022 TADAC will review and update the performance report against the Beltline project goals Update with consideration of the new SIP that's in procurement and meet with ABI and others to make recommendations.</li> <li>2. Make recommendations on how to better incorporate historic preservation, sustainability, and affordable housing practices in the Beltline project goals and provide some</li> </ol>

		<p>guidance to community and developers on how to effectively implement.</p> <ol style="list-style-type: none"> <li>3. Monitor and track More MARTA transit planning for Beltline transit design and construction against Beltline transit goals and MARTA/city of Atlanta project commitments, and encourage accessibility and inclusivity for all to/from the Beltline. Draft a recommendations letter for the proper use of TAD funds related to design and development standards, and accessible/inclusive connections. Collaborate with ABI Senior Engineer.</li> <li>4. Regular communications and updates with community members, stakeholders, and our appointing bodies. Draft a list of talking points/updates coming out of each meeting to share</li> </ol>
5:25pm	Old Business	<ul style="list-style-type: none"> <li>● <i>Annual Business Meeting</i> <ul style="list-style-type: none"> <li>○ <i>Reflection and discussion</i></li> <li>○ <i>2022 Exec. Committee / Leadership Roles</i> <ul style="list-style-type: none"> <li>▪ <i>Chair - Alex Trachtenberg</i></li> <li>▪ <i>Vice Chair - Mat Tainow</i></li> <li>▪ <i>Dev. Subcommittee Co-Chairs - Stephanie Flowers and David Yoakley Mitchell</i></li> <li>▪ <i>Fin. Subcommittee Co-Chairs - Gabriel Sterling and Ken Wilkinson</i></li> <li>▪ <i>Parliamentarian - Jared Evans</i></li> <li>▪ <i>General Body Secretaries - Sagirah Jones and Laura Harker</i></li> <li>▪ <i>Dev. Subcommittee Secretaries - Sagirah Jones and Peter Kitchin</i></li> <li>▪ <i>Fin. Subcommittee Secretaries - Jared Evans and Lucy Bigham</i></li> </ul> </li> <li>○</li> </ul> </li> </ul>
5:35pm	New Business	<ul style="list-style-type: none"> <li>● <i>General Body Meeting on Mar. 22</i></li> <li>● <i>Virtual v. In-Person Meetings</i></li> </ul>

		<ul style="list-style-type: none"> <li>● <i>FY23 Budget Presentation, Review and Recommendations (complete before June 30)</i></li> <li>● <i>Strategic Implementation Plan</i></li> <li>● <i>Transit</i></li> <li>● <i>TADAC Membership / Appointments</i></li> <li>● <i>Meetups on the Trail</i> <ul style="list-style-type: none"> <li>○ <i>Westside Reservoir Park</i></li> <li>○ <i>Bike ride meetup on Westside/Southside Trail or Eastside Trail</i></li> <li>○ <i>Westside Trail Segment 3</i></li> </ul> </li> </ul>
<b>5:45pm</b>	<b>General Body Meeting Agenda</b>	<ul style="list-style-type: none"> <li>● <i>Approval of Agenda and Minutes</i></li> <li>● <i>Subcommittee Updates</i></li> <li>● <i>DRC Report Out</i></li> <li>● <i>ABI Updates</i></li> <li>● <i>TADAC Membership</i></li> <li>● <i>New Business</i></li> <li>● <i>Meetups and Events</i></li> <li>● <i>Upcoming Meetings – BAHAB, ABI, IA, Council, DRC, BLN, APAB, etc.</i></li> <li>● <i>Any Other Items</i></li> </ul>
<b>6:00pm</b>	<b>Adjourn</b>	