

Executive Committee Meeting
November 9, 2021

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| 5:00pm | <p>Meeting Call to Order Approval of November 9, 2021 Agenda (VOTE) Approval of September 14 Meeting Minutes (VOTE)</p> | |
| 5:05pm | Subcommittee Reports (as needed) | <p><u>2021 Goals:</u></p> <p><i>Finance:</i></p> <ol style="list-style-type: none"> 1) <i>Take the lead on review, comment and recommendations on ABI Draft FY2022 Budget following ABI CFO presentation of Draft Budget to TADAC. Respond to Draft Budget within ABI required timeframe.</i> 2) <i>All Finance Subcommittee members will search for BeltLine financial and general news and send link with brief summary to the Subcommittee Chair for compilation for a quarterly report to be sent to all TADAC members by the last day of each quarter for the purpose of member education.</i> 3) <i>Finance Subcommittee will send written request to ABI CEO by March 31, 2021 for a presentation to TADAC on the plan and financing to complete the Beltline project by 2030 with information on holes in financing and what will/may not be completed (33 miles of trails, 1,300 acres of new and 700 acres of renovated greenspace, 22 miles rail transit, 46 miles of streetscapes, 30,000 permanent jobs, 1,100 acres of environmental clean-up, 5,600 units of affordable housing and \$10 billion in economic development)</i> <p><i>Development:</i></p> |

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| | | <p>1) In 2021 TADAC will provide recommendations and guidelines on the use of potential SSD bond funding to align with all current goals in the SIP as well as providing information and education to our appointing bodies. A joint meeting or working session with all appointing bodies and parties to co-develop guidelines and educational materials (proposed date to align with city council timeline).</p> <p>2) In 2021 TADAC will partner and meet with BAHAB up to two times (and any other appointing bodies to review the current status of the affordable housing goals within the SIP and provide educational resources around financial incentives for single-family homes and multi-family homes (rentals and ownership).</p> <p>3) SIP Update and Tracking-In 2021 TADAC will review and update the performance report.</p> |
| 5:10pm | Old Business (as needed) | <ul style="list-style-type: none"> ● Annual Report Out <ul style="list-style-type: none"> ○ Combined 2020 and 2021 report during the ABI Fourth Quarterly Briefing on 12/2/2021 with BAHAB ○ Committee: Gabriel, Peter and Mike ○ Has the committee met to start planning and developing a report presentation? |
| 5:20pm | New Business | <ul style="list-style-type: none"> ● Annual Business Meeting <ul style="list-style-type: none"> ○ Schedule, typically in mid-late January on Saturday AM ● Meetups on the Trail <ul style="list-style-type: none"> ○ Westside Reservoir Park ○ Bike ride meetup on Westside/Southside Trail or Eastside Trail ● TADAC Membership / Appointments |
| 5:30pm | General Body Meeting Agenda | <ul style="list-style-type: none"> ● Approval of Agenda and Minutes ● Subcommittee Updates ● DRC Report Out ● ABI Updates ● TADAC Membership ● New Business ● Upcoming Meetings – BAHAB, ABI, IA, Council, DRC, BLN, APAB, etc. ● Any Other Items |
| 5:45pm | Adjourn | |