I. Call to Order
Chair called meeting to order at 3:01 pm.

II. Approval of Agenda and Minutes
Body approved agenda and minutes.

III. Board Overview & Public Comment
There were no public comments.

IV. BAHTF Report
Dwayne Vaughn, VP of Housing Policy & Development
BeltLine Affordable Housing Trust Fund Report

V. Atlanta BeltLine, Inc. Briefing

a. New Staff
   Kelvin Collins, VP of Economic Development
   Chelsea Arkin, Senior Housing Policy & Dev. Manager

b. Single Family Parcels in TAD
   Will Tucker, Community Analyst

Presentation presented to the Board by Will Tucker to gain an understanding of single-family parcels within the TAD.
The Board commented on why is there 70% of parcels in SW and SE have single-family homes and MR1 & MR-2 are dense.

The Board commented that the presentation was usual for BAHAB moving forward as the TAD continues to evolve.

c. Special Service District Kara Keene-Cooper, Director of Economic Development

Presentation presented to the Board by Kara Cooper to introduce the Special Service District.

The Board commented about the TAD not performing based on the great recession why is referenced in the four videos.

The Board asked what phase the infrastructure for transit occur.

Staff answered that we are acquiring land for trial and transit. Atlanta BeltLine, Inc. (ABI) will go after federal funding to support transit build up.

The Board asked if Special Service District is a state allowed tax district/ community improvement district or in other words, will property owners have to approve the ability for ABI to take residents within the district.

Staff answered that a Special Service District is enabled through state legislation and the legislation allows a city council vote to allow a resident vote.

The Board asked if property owners do not have a say if how the tax revenue is to be spent.

Staff answered that 100 million dollars would be delivered through the bonds and all 100 million dollars will go towards trail construction.

The Board asked how ABI will determine that the amount stated in the presentation will be available for the trail.

Staff answered that this is the first step for funds to be earmarked towards the different buckets.

Staff will work together to work on addressing Board questions concerning amount.

The Board requested that ABI consider property exemption for commercial properties that hang on during the current tax increases or legacy businesses be exempt to decrease the burden.
The Board commented that staff should understand the public keeps using the reoccurring theme “enforcement” in reference to the Special Service District.

VI. Past deal structure(s) William McFarland, Past Chair

Presentation presented to the Board by William McFarland discussing Ponce City Market project and the resources BAHAB can use and the role of the Board to assist ABI during the project.

The Board commented that the BAHAB can use the 2018 City of Atlanta Auditors Department Report as a tool to get the numbers for affordable housing around the BeltLine.

VII. 2021 Elections Whitney Fuller, Community Engagement Manager

a. Chair

Chenee Joseph will be the 2021 BAHAB Chair due to a unanimous vote.

b. Vice Chair

Lesli Grant will be the 2021 BAHAB Vice Chair due to a unanimous vote.

c. Secretary

Erin Quinn will be the 2021 BAHAB Secretary due to a unanimous vote.

VIII. Other Announcements & Adjourn Whitney Fuller, Staff Liaison

a. 2021 Financial Disclosures due by April 1st

b. Headshots, Resume’s and Bios

Staff requested that new and returning Board members submit Headshot and Resume as soon as possible to be added to website page.

c. Working Group Meeting Date(s)

The next Working Group Meeting will be on Tuesday, March 16, 2021.

Tuesday, March 30, 2021 will be held in case there needs to be a second meeting.

d. Adjournment at 4:58 pm.

NEXT MEETING(S)

June 8th, 2021 | September 14th, 2021 | December 14th, 2021