

ATTENDEES:

- Marguerite Lane
- Denise Messick
- Sagirah Jones
- Peter Kitchin
- Retina Burton
- Brionte McCorkle
- Kyle Lamont
- Jared Evans (Finance subcommittee member)
- Lucy Bingham (Finance subcommittee member)
- Mike Lash - not sworn in (vote will not count towards a quorum)

Failure to achieve quorum.

Subcommittee chair not present - official meeting not called to order.

No agenda due to initial determination to have a combined development/finance meeting to discuss budget. CFO replacement scheduled to occur in mid to late May, therefore delay in budget to review

DISCUSSION

Reviewed Development Subcommittee Goals

1. SSD (Special Service District) - 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 work session with all appointing bodies and parties to co-develop guidelines and educational materials (proposed date to align with city council timeline).
 2. Affordable housing - 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 w/i the SIP and provide educational resources around financial incentives for single-family homes and multi-family homes (rentals and ownership).
 3. SIP (Strategic Implementation Plan) Update and Tracking - In 2021 TADAC will review and update the performance report.
- There will be an advisory council created for SSD. How will this council and TADAC work together?
 - Q: Will the council be composed of SSD stakeholders?
 - Q: Who are intended "appointing bodies" for Development Subcommittee goal 1? A: Beltline TADAC appointing bodies.
 - Q: Who within the organizations should we contact? A: Need to determine as a group.
 - Q: Can Beltline provide a list of contacts for appointing bodies?
 - Lucy attended a meeting with Rob Brawner from Beltline Partnership today. Q: When will bonds be levied for SSD? A: This year between June and fall 2021.

- Q: Who is responsible for forming the bond committee? A: Will need to look at legislation to see if indicated.
- Should consider requesting a TADAC member be an SSD advisory committee.
- Site to look for final legislation: <https://aim-ewebapp-01-finalactions.azurewebsites.net/>
- Legislative items related to SSD:
 - 21-O-0048
 - 21-O-0049
 - 21-O-0052

- Concern regarding stakeholder representation in Beltline groups. Important to have true community representation for these advisory committees that have influence and decision-making capability.
- Purpose of Murphy Crossing Stakeholder Committee to influence Murphy Crossing scope of work with Invest Atlanta, Procurement, Legal, etc.
- TADAC would like a review of how the SSD advisory committee will be formed (timeline and process) from Jill Johnson.
- Is it possible to form a group from existing groups versus forming a new group?
- Q: Will the group be balanced the right way? Heavy on land owners and small business owners versus residents or tenants.
- The RFP for the SIP is closed.
- Shalise Steele-Young is a member of both BAHAB and TADAC. Brionte will contact to initiate conversation regarding SIP and meeting between BAHAB and TADAC.
- Review this document on [affordable housing](#). Will this suffice for goal #2?