

Executive Committee Meeting
May 10, 2022

<p>5:00pm</p>	<p>Meeting Call to Order Approval of May 10, 2022 Agenda (VOTE) Approval of Meeting Minutes - Mar. 8, 2022 (VOTE)</p>	<p>2022 Exec. Committee / Leadership Roles</p> <ul style="list-style-type: none"> ● Chair - Alex Trachtenberg ● Vice Chair - Mat Tainow ● Dev. Subcommittee Co-Chairs - Stephanie Flowers and David Yoakley Mitchell ● Fin. Subcommittee Co-Chairs - Gabriel Sterling and Ken Wilkinson ● Parliamentarian - Jared Evans ● Secretaries - Sagirah Jones and Laura Harker
<p>5:05pm</p>	<p>Subcommittee Updates, Goals and Meetings</p>	<p>2022 TADAC GOALS *pending approval by subcommittee's</p> <p><u>Finance - Ken and Gabriel</u></p> <ol style="list-style-type: none"> 1) Take the lead on reviewing the draft ABI budget for the fiscal year 2023 and make recommendations to go to the full body for approval and send recommendation letter to ABI by May 5th. 2) By the end of the third quarter, work with ABI CFO to refine and revise the presentation of ABI financial data to be more accessible and understandable for TADAC and community members to make recommendations on the allocation and expenditure of TAD funds. 3) Provide a brief talking points summary of key work items coming out of each subcommittee meeting. <p><u>Development - Stephanie and David</u></p> <ol style="list-style-type: none"> 1) By the end of the calendar year, review and update the SIP performance report against the Beltline project goals. 2) Monitor SIP procurement and approval, and engage with ABI and consultants to make

		<p>recommendations, including how to better incorporate historic preservation, sustainability, and affordable housing practices.</p> <p>3) Monitor and track More MARTA transit planning for Beltline transit design and construction against city of Atlanta and Beltline transit goals, and draft a recommendation letter in collaboration with ABI Senior Engineer for the proper use of TAD funds.</p> <p>4) Provide a brief talking points summary of key work items coming out of each subcommittee meeting.</p>
5:15pm	Old Business	<ul style="list-style-type: none"> ● FY23 Budget Review and Recommendations
5:25pm	New Business	<ul style="list-style-type: none"> ● General Body Meeting on May 24 ● Follow-up from Equity and Inclusion Citywide Conversation - Nonet Sykes and Layla Bellows-ABI ● Virtual v. In-Person Meetings <ul style="list-style-type: none"> ○ Updating by-laws - Mat and Jared ● FY23 Budget Recommendations Recap ● New Funding <ul style="list-style-type: none"> ○ Cox Foundation \$30M donation for NW Trail ○ US EDA/ARPA grant of \$786K+ for BeltLine Solutions Office ○ Federal Transportation appropriation of \$5M for Southside Trail (Sen. Warnock and Ossoff) ● Design and Construction Updates-April <ul style="list-style-type: none"> ○ NW trail update ● TADAC Membership / Appointments ● Meetups on the Trail <ul style="list-style-type: none"> ○ ABC Hack Your Essential Trip - East or Westside Trail bike ride/MARTA (Sagirah) ○ Westside Reservoir Park ○ Westside Trail Segment 3
5:40pm	General Body Meeting Agenda	<ul style="list-style-type: none"> ● Approval of Agenda and Minutes ● Subcommittee Updates ● DRC Report Out ● ABI Updates ● TADAC Membership

		<ul style="list-style-type: none">● New Business● Meetups and Events● Upcoming Meetings – BAHAB, ABI, IA, Council, DRC, BLN, APAB, etc.● Any Other Items
5:50pm	Adjourn	