

Executive Committee Meeting  
July 12, 2022

<p>5:00pm</p>	<p><b>Meeting Call to Order</b>  <b>Approval of July 12, 2022 Agenda (VOTE)</b>  <b>Approval of Meeting Minutes - <a href="#">May 10, 2022</a> (VOTE)</b></p>	<p>2022 Exec. Committee / Leadership Roles</p> <ul style="list-style-type: none"> <li>● Chair - Alex Trachtenberg</li> <li>● Vice Chair - Mat Tainow</li> <li>● Dev. Subcommittee Co-Chairs - Stephanie Flowers and David Yoakley Mitchell</li> <li>● Fin. Subcommittee Co-Chairs - Gabriel Sterling and Ken Wilkinson</li> <li>● Parliamentarian - Jared Evans</li> <li>● Secretaries - Sagirah Jones and Laura Harker</li> </ul>
<p>5:05pm</p>	<p><b>Subcommittee Updates, Goals, Meeting Recaps and Minutes</b></p>	<p><b><a href="#">2022 TADAC GOALS</a></b></p> <ul style="list-style-type: none"> <li>● Meetings on June 28, 2022             <ul style="list-style-type: none"> <li>○ Meeting Minutes Finalized?</li> </ul> </li> </ul> <p><b><u>Finance - Ken and Gabriel</u></b></p> <ol style="list-style-type: none"> <li>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</li> <li>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</li> <li>3) Provide a brief talking points summary of key work items coming out of each subcommittee meeting</li> </ol> <p><b><u>Development - Stephanie and David</u></b></p> <ol style="list-style-type: none"> <li>1) By the end of the calendar year, review and update the SIP performance report against the Beltline project goals</li> </ol>

		<p>a) Don, Alex and Lucy</p> <p>2) Monitor SIP procurement and approval, and engage with ABI and consultants to make recommendations, including how to better incorporate historic preservation, sustainability, and affordable housing practices</p> <p>a) David and Andrew</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>a) Sagirah and Don</p> <p>4) Provide a brief talking points summary of key work items coming out of each subcommittee meeting</p> <p>a) David and Stephanie</p>
<b>5:15pm</b>	<b>Old Business</b>	<ul style="list-style-type: none"> <li>● Bylaws and Virtual/Hybrid meetings <ul style="list-style-type: none"> <li>○ Mat and Jared</li> </ul> </li> <li>● Members Subcommittee Assignments</li> <li>● ABI CFO Response on Budget Recommendations from TADAC</li> </ul>
<b>5:25pm</b>	<b>New Business</b>	<ul style="list-style-type: none"> <li>● General Body Meeting on July 26</li> <li>● Discussion w/ Clyde Higgs, ABI CEO, on Completing BeltLine by 2030</li> <li>● Subcommittee Secretaries</li> <li>● Preparing for Annual Report Out and Annual Business Meeting</li> <li>● Design and Construction Updates-<a href="#">June</a></li> <li>● TADAC Membership / Appointments / Resignations <ul style="list-style-type: none"> <li>○ James Holmes has resigned</li> </ul> </li> <li>● Meetups on the Trail <ul style="list-style-type: none"> <li>○ <a href="#">Hack Your Essential Trip</a> with Propel ATL - Aug. 13 from 10am-12pm</li> </ul> </li> </ul>
<b>5:40pm</b>	<b>General Body Meeting Agenda</b>	<ul style="list-style-type: none"> <li>● Approval of Agenda and Minutes</li> <li>● Discussion with Clyde Higgs, ABI CEO, on Completing BeltLine by 2030</li> <li>● Subcommittee Updates</li> <li>● <a href="#">DRC Report Out</a></li> <li>● ABI Updates</li> </ul>

		<ul style="list-style-type: none"><li>● TADAC Membership</li><li>● New Business</li><li>● Meetups and Events</li><li>● Upcoming Meetings – BAHAB, ABI, IA, Council, DRC, BLN, APAB, etc.</li><li>● Any Other Items</li></ul>
<b>6:00pm</b>	<b>Adjourn</b>	