

Executive Committee Meeting
September 13, 2022

<p>5:00pm</p>	<p>Meeting Call to Order and Roll Call Approval of September 13, 2022 Agenda (VOTE) Approval of Meeting Minutes - July 12, 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 Jared Evans ● Parliamentarian - Jared Evans ● Secretaries - Sagirah Jones and Laura Harker
<p>5:05pm</p>	<p>Subcommittee Updates, Goals, Meeting Recaps and Minutes</p>	<p><u>2022 TADAC GOALS</u></p> <p><u>Finance - Gabriel and Jared</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 <ol style="list-style-type: none"> a) Don, Alex and Lucy 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>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>
5:15pm	Old Business	<ul style="list-style-type: none"> ● Members Subcommittee Assignments - All Members Need to Select a Subcommittee ● ABI CFO Response on Budget Recommendations from TADAC
5:25pm	New Business	<ul style="list-style-type: none"> ● General Body Meeting on Sept. 27 ● Subcommittee Assignments - All Members Need to Select <ul style="list-style-type: none"> ○ Carolyn Dingman ○ Coreen Dent ○ Mike Lash ○ Doretta Hayes-Parker ○ Natalie Horne ○ Jeffrey Martin ● Add Roll Call/Attendance to Each Meeting Agenda ● Confirm Members Accountability and Responsibilities <ul style="list-style-type: none"> ○ Affirm, resign or remove absent members <ul style="list-style-type: none"> ▪ Kate Hausmann resigned (out of jurisdiction) ▪ Angelyn McDonald resigned (out of jurisdiction) ▪ Kyle Lamont confirmed ▪ Mike Lash confirmed ▪ Doretta Hayes-Parker confirmed ▪ Gabriel Sterling TBD ▪ Julius Kevinezz TBD ▪ Natalie Horne TBD

		<ul style="list-style-type: none"> ▪ Chris Koch TBD ● 2023 Elections <ul style="list-style-type: none"> ○ All Officers/ExCom ○ Alex stepping down as Chair ● Historic Preservation Discussion - David Yoakley Mitchell ● 2022 TADAC SIP Performance Report Update ● Preparing for Annual Report Out and Annual Business Meeting ● Design and Construction Updates-August
5:45pm	General Body Meeting Agenda	<ul style="list-style-type: none"> ● Approval of Agenda and Minutes ● Membership Attendance/Roll-Call ● Subcommittee Updates ● DRC Report Out ● ABI Updates ● TADAC Membership/Accountability ● New Business (see above) ● Meetups and Events ● Upcoming Meetings – BAHAB, ABI, IA, Council, DRC, BLN, APAB, etc. ● Any Other Items
6:00pm	Adjourn	