



**Atlanta Beltline Tax Allocation District Advisory Committee
Executive Committee Meeting Minutes
Tuesday, July 12, 2022
5:00 PM - 6:00 PM
Virtual Meeting via Zoom**

Quorum not established.

Attendees:

Alex Trachtenberg

Mat Tainow

Laura Harker

Jared Evans

ABI Representatives

Beth McMillan, ABI

Rashida Williamson, ABI

The meeting was called to order at 5:08 PM.

Subcommittee Updates, Goals and Meetings

Subcommittees

- Finance committee did not meet on June 28th because only 2 people were in attendance, they waited 15 minutes but didn't establish quorum
- Development committee meeting on June 28th – meeting minutes not yet finalized.
 - People signed up to lead on each of the four goals

New Business

- Discussion on process of updating by-laws
 - Need to tweak the by-laws and ABI would need guidance from the City of Atlanta on the option to allow for virtual in-town attendance to count towards quorum
 - NPU's are moving forward with hybrid meetings and have support of city planning department, so they may be leading the way on how that will look
 - Tabling this issue for now

Old Business

- Everyone should have decided on subcommittees
- No update yet on response to budget recommendations. Beth will follow up with CFO after the Invest Atlanta meeting.



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New Business

- July 26 meeting
 - Discussion with Clyde Higgs, ABI CEO
 - Need a new subcommittee secretary for development committee
 - Start planning for annual report out – will ask for volunteers to help plan annual report out and annual business meeting
 - TADAC membership – one member resigned
 - Meetups on the Trail

Adjourn

There being no additional business, the meeting was adjourned at 5:24PM.

Minutes respectfully submitted by Sagirah Jones and Laura Harker, TADAC Co-Secretaries