

Minutes

Board Meeting
Little Five Points Community Improvement District
6:30 p.m. January 19, 2021

Zoom web conference
Chairperson, Craig Pendergrast, Presiding

Electoral Attendees:

Walter Brown
Jeff Rader
Anna Foote
Scott Pendergrast
Craig Pendergrast

Josh Sagarin
John Izard
Mason Zimmerman

Other Attendees:

Lauren Welsh - Staff

Welcome and Call to Order

The meeting was called to order at 6:37 pm.

Approval of Agenda

Motion by Jeff, second by Scott - unanimous

Approval of Minutes [Minutes](#)

Motion by Jeff, second by Anna - unanimous

Financial Update

- a. [Excel Spreadsheet](#)
- b. [2020 Profit and Loss](#)

We have about \$31,000 coming in and about \$36,000 going out. Alliance will go down to \$4,000 a year. Will spend about \$5000 more than we bring in. Hope to go to 4 mils as a CID or go to a BID and have expanded membership. Carrying \$33,000 over.

Need to include funding for Georgia Works in budget. Look for ways to share resources with Alliance - audit, etc. Budgeted \$200 for PPT to potential members.

Anna motion to accept 2021 budget. Second from Walter. Unanimous approval.

[2021 Priorities Review](#)

\$3M leverage - outlined in the fundraising doc; doesn't include GDOT investment. At least \$2.4M. Without the CID it would have languished, priorities could have shifted. Lauren to find out.

Add a bullet in priorities around partnering with social services to support people experiencing homelessness.

To approve in concept with wordsmithing. Anna motioned, Mason second. Unanimous.

[Work Plan Review](#)

1. CID Expansion

- a. [Updated spreadsheet](#)
- b. [Updated map](#)

c. Next steps

Working on PPT material and new members. BeltLine still pursuing special tax district that would include the southern portion of the L5P CID expansion. Craig speaking with Clyde Higgs to have boundary at the IP/Reynoldstown MARTA where they would have undisputed claim to Hulseley Yard and its redevelopment but stop there. Amir knows our position. It's the only place they bump over Moreland Ave. If we have any case to Edgewood Retail, it's to fight that special tax.

2. [BID Conversion](#)

Goal is to have the conversion legislation at the city level done so that we can tell the tax commissioner on June 30 that we have this set of properties under this new BID. Would concurrently terminate the CID and form the BID. Would need new consent forms from current CID members.

3. Alliance

Most of the work has been with the strategic planning committee. Coming up on the end of the work. New public safety chair will help move us forward. Report will be finished in February. BA will take on more of the events and programming while Alliance will be more around the strategy.

4. GDOT/Moreland Ave. update

Still working on painting lanes. We have a cost for taking down trees on Findley/ can these Moreland trees count toward that.

5. Findley Plaza

Still waiting on City to advertise.

6. Smart Mobility Project/ Euclid Ave LCI

- a. [Current draft](#)
- b. Next steps

Present the study at the next meeting

7. Moreland LCI Update

With Kevin Bacon and Atlanta City Design team.

8. New Stuff

Mini precinct has been vacant for a month.

Meeting adjourned at 7:56 pm