

Minutes

Executive Committee Meeting
Little Five Points Community Improvement District
6:30 p.m. February 16, 2021

Zoom web conference
Chairperson, Craig Pendergrast, Presiding

Elector Attendees:

Walter Brown
Jeff Rader
Anna Foote
Craig Pendergrast

Other Attendees:

Lauren Welsh - Staff

Welcome and Call to Order

The meeting was called to order at 6:40 pm.

Approval of Agenda and [Minutes](#)

Motion by Jeff, second by Scott - unanimous

[Special Presentation of Little Five Points Alliance Strategic Plan](#) by guest Dave Paule

Executive Director's Update

1. MOU Meeting Update - committee working on plans.
2. IRS Update - sent in letters showing taxes paid.
3. Financial Update

[Work Plan Review](#)

1. CID Expansion
2. BeltLine SSD
3. BID Conversion
4. Alliance
5. Findley Plaza
6. Smart Mobility Project/ Euclid Ave LCI
7. GDOT/Moreland Ave. update
8. New Stuff