

Minutes

Board Meeting
Little Five Points Community Improvement District
6:30 p.m. March 16, 2021

Zoom web conference
Chairperson, Craig Pendergrast, Presiding

Electoral Attendees:

Walter Brown
Jeff Rader
Anna Foote

Scott Pendergrast
Craig Pendergrast
John Izard

Other Attendees:

Lauren Welsh - Staff

Welcome and Call to Order

The meeting was called to order at 6:38 pm.

Approval of Agenda

Motion by Walter, second by Anna - unanimous

Approval of Minutes Minutes

Motion by Walter, second by Anna - unanimous

Executive Director's Update

- MOU Meeting Update - Cristy and Lauren co-chairing task force - Friday night busking, Sunday late morning revival; present to L5P BA, present to City; pick a date for deadline
- IRS Update - certified letter received. Should be complete at this point.
- [Financial Update](#)

Work Plan Review

1. **BeltLine SSD**
2. **CID Expansion**
 - [Member Pitch](#)
 - Continuing to work with Leithead Consulting to recruit members by April 15 deadline.
3. **BID Conversion**
4. **Alliance**

Finalizing strategic plan and lanes conversation.
5. **Smart Mobility Project/ Euclid Ave LCI**
 - a. [Final Plan](#)
 - b. [Appendix](#)
6. **Findley Plaza**

City still has not readvertised.
7. **GDOT/Moreland Ave. update**

Trying to get audio for HAWK signal.