

Minutes
Executive Committee Meeting
Little Five Points Community Improvement District
6:30 p.m. April 20, 2021

Elector Attendees: Walter Brown, Jeff Rader, Craig Pendergrast, Anna Foote

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 Jeff, second by Craig - unanimous

Approval of [Minutes](#)

Motion by Jeff, second by Craig - unanimous

Executive Director's Update

Intern for CID

- Need approval for internship concept
- Allow Lauren to go forward with intern and work with Board on projects
- Approve a small stipend for intern
- Send project ideas to Lauren.

Motion by Anna Foote: The CID establishes for this summer an internship program; that we empower Lauren to pull together the deliverables for internship; that we compensate a \$500 stipend for that position. Second by Walter, unanimous.

[Financial Update](#)

[Work Plan Review](#)

1. CID Expansion
 - a. Leithead Consulting update
 - b. [Member Pitch](#)
2. BID Conversion
 - a. Holding off on BID conversion in the midst of the BeltLine SSD. Will pursue 2021.
 - b. Continue conversations with ERD and start them with Bass Lofts.
3. Alliance

Conversation of roles/lanes has been challenging. The Alliance wants the strategic plan adopted and moving forward with the lanes conversation secondary.

4. Smart Mobility Project/ Euclid Ave LCI
 - a. Lauren working with Department of City Planning to walk through approval process.
 - b. [Final Plan](#)
 - c. [Appendix](#)
5. Bass Field
 - a. Mobility Study approval could be the trigger to get it going.
 - b. Finding a partner who has the capital to put some money on the table to move the conversation forward.
6. Findley Plaza
 - a. Still waiting on project to advertise.
7. GDOT/Moreland Ave. update
 - a. Project is complete
8. New Stuff

Meeting adjourned at 7:57 pm.