

Minutes
Board Meeting
Little Five Points Community Improvement District
6:30 p.m. May 18, 2021
1629 McLendon Ave
Vice Chairperson, Walter Brown, Presiding

Elector Attendees: Scott Pendergrast, Josh Sagarin, John Izard, Jeff Rader, Walter Brown, Mason Zimmerman, Anna Foote

Other Attendees:

Lauren Welsh - Staff

Welcome and Call to Order

The meeting was called to order at 6:51 pm.

Approval of Agenda

Motion by Jeff, second by Josh - unanimous.

Approval of Minutes

Motion by Jeff, second by Josh - unanimous.

Executive Director's Update

Intern for CID

- In favor of the idea - support Sarah Al-Khayyal
- Motion to approve \$500 stipend and approve Sarah Al-Khayyal as summer intern for L5P CID was made by Josh Sagarin, seconded by Anna Foote. Unanimous approval.

Millage Rate

- Consider raising from 3 mills back to 4 mills to cover budget.
- If we stay at 3 mil, by June 2022 we'll be negative.
- Money contributed toward Alliance will be focused on security.
- Raise additional \$4,000 through additional contributions and go to 3.5 mills.
- Lauren to seek voluntary contributions from property owners - Wish, Brewhouse, Vortex.
- Motion by Jeff Rader, seconded by Josh Sagarin to set millage rate at 3.5 and raise additional money (\$4,000) - unanimous approval.

[Financial Update](#)

[Work Plan Review](#)

Meeting adjourned at 8:07 pm