

Minutes

Executive Committee Meeting

Little Five Points Community Improvement District
6:30 p.m. June 14, 2021

1629 McLendon Ave
Chairperson, Craig Pendergrast, Presiding

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

Other Attendees:

Lauren Welsh - Staff, Sarah Al-Khayyal - Intern

Welcome and Call to Order

The meeting was called to order at 6:36 pm.

Approval of Agenda

Motion by Walter, second by Jeff - unanimous.

Approval of Minutes

Motion by Jeff, second by Anna - unanimous.

Executive Director's Update

1. CID role - Alliance, L5PBA
 - L5PBA assigned Ahjzah as their point person
 - Alliance looking into grant funding as well city/county and individual funding
 - Anna has been speaking with Deborah Lonan Commissioner of grants - manages CDBG money
 - BID conversion - set timeline goals over the summer, layout rationale from a financial impact (BID can pick up potential funders through apartments that Alliance and L5PBA can't pick up)
2. Findley, Euclid, Davis funding
 - Findley still waiting in Procurement
 - Commissioner Rowan has agreed to fund \$10,000 toward Davis Plaza bikeway
 - Euclid Ave improvements could be on TSPLOST round 2; communicated this with Amir
 - Intern projects - doing an exhibit on the history for Findley plaza; true map of L5P as a commercial district; help reinforce the boundaries of the CID

[Financial Update](#)

[Work Plan Review](#)

1. CID Expansion
 - Email Leithead Consulting with final steps and note that it's finalized; agreed to terminate.
 - Hank/Vortex - set up a time for a beer and make financial ask

- Follow-up with ERD and Bass Lofts
- 2. BID Conversion
- 3. Smart Mobility Project/ Euclid Ave LCI
 - Making presentations at NPU-N and NPU-O
 - Will be voted into CDP 9/28
- 4. New Stuff

Meeting adjourned at 7:50 pm