

## Minutes

Board Meeting  
Little Five Points Community Improvement District  
6:30 p.m. July 20, 2021

1629 McLendon Ave  
Chairperson, Craig Pendergrast, Presiding

Welcome and Call to order at 6:37 pm

Attendees: Craig Pendergrast, Scott, Mason, Anna, Lauren, Sarah, Josh

Approval of Agenda

Anna move, Mason approve - unanimous

Approval of [Minutes](#)

ED bullet - Anna motion with delete of bullet, second from Josh - unanimous

### Executive Director's Update

Lauren Welsh

1. Call with Commissioner Rowan

Euclid - get in on Amir's agenda; continue to build relationships; make sure we have a shovel ready project and get it onto any list that goes before City Council and the bond referendum. DOT wants to have as many projects laid out before that. Work on ARC money for jug handles planning. Memo to Amir copied to Josh.

2. Intern Update - [Historic Work](#)
3. Millage Rate Vote

Motion to approve 3.5 millage rate. Anna, second by Josh. All in support.

Hank - send a check to the CID. They are tax-deductible.

[Financial Update](#) (5 min)

### Work Plan Review

1. Expansion/BID Conversion
2. Smart Mobility Project/ Euclid Ave LCI
3. Alliance
4. New Stuff

Adjourn at 8:09