

Minutes

Executive Committee Meeting
Little Five Points Community Improvement District
7:00 p.m. August 17, 2021

Via Zoom
Chairperson, Craig Pendergrast, Presiding

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 7:14 pm.

Approval of Agenda

Motion by Jeff, second by Anna - unanimous

Approval of [Minutes](#)

Motion by Jeff, second by Anna - unanimous

Executive Director's Update

- Main Street application
 - Review zoning for the district. Changing the limitation on restaurants, more modern zoning, NC1 may be outdated.
 - If shared staffing, consider reprogramming funding/salary.
- Midtown CID/Alliance letter to mayor and AJC article
 - Work with Alliance and BA again to draft Findley Plan with a focus on security
 - Amir Farokhi draft legislation regarding CID procurement authorization
- BeltLine SSD status
 - Ethnically diverse business district - how do we sustain that?
 - Focus our request for funding on Euclid - using the ideas from the mobility study, using some of that money for the gateway from the west, also the parklets, funding to close Euclid once a month.
- CID Board opening

[Financial Update](#)

Work Plan Review

1. ARC Application for Preliminary Engineering - will know in November.
2. BID Conversion - boundaries of the initial BID would be the core L5P area.
3. Smart Mobility Project/ Euclid Ave LCI next steps - moving through city approval process.
4. Alliance update/next steps
5. New Stuff

Meeting adjourned at 8:17 pm.