

## Minutes

Board Meeting  
Little Five Points Community Improvement District  
6:30 p.m. September 21, 2021

Via Zoom  
Chairperson, Craig Pendergrast, Presiding

**Electer Attendees:** Craig Pendergrast, Walter Brown, Anna Foote, Jeff Rader, Josh Sagarin, John Izard, Mason Zimmerman

### Other Attendees:

Lauren Welsh - Staff  
Michael Murphy - L5P Alliance, Public Safety Chair

### Welcome and Call to Order

The meeting was called to order at 6:37 pm.

### Approval of Agenda

Motion by Jeff, second by Mason - unanimous.

### Approval of [Minutes](#)

Motion by Walter, second by John - unanimous.

### L5P Alliance Public Safety Presentation, Michael Murphy, Public Safety Chair

- Started mid January
- 3 teams:
  - 1 - Main focus is developing a security plan with a focus on security issues and anything that involves APD (similar to Buckhead security plan, Westside security plan); been working with APF around security cameras and Major Reece; still considering a mini-precinct; looking at adding security cameras approved by APD but not funded; in our most recent meeting talked about adding a camera in the Seminole turnaround; APF went out and looked at where it would sit; requested a street light study; just launched a clean car campaign.
  - 2 - identifying options for adding a public restroom or providing public restroom access; target is the homeless but anyone could use; considering options like Woodruff Park
  - 3 - Case worker outreach - trying to find solutions to issues associated with homeless whether mental health, drug abuse, economic issues, as well as quality of life offenses; been working on getting a case manager; Intown Collaborative Ministries has connected the Alliance with Step-Up on Second who has committed to weekly updates
- Quality of life issues - public urination and defecation, loitering, vagrancy, public drug use
- Officer Singh is in L5P Tuesday thru Saturday from 10 am to 6 pm; there are not additional APD resources
- Businesses have started to fund their own private security

### Executive Director's Update

- Main Street application - legislation will be drafted in November; fellowship begins in January, the L5PBA will create a committee prior to considering a consultant
- Intern Update
  - [Historic Property Tax Credit Opportunities](#)
  - [Wayfinding Memo](#)
  - [Georgia State intern job description](#)

- CID Board opening
- BeltLine SSD status - working with SSD to advocate for investment
- [Fulton Amicus Brief](#) - Board to authorize the CID to file an amicus brief in support of the appeal of the gratuitous bond. Motion from Jeff, second from Walter - all in favor

### Financial Update

### Work Plan Review

1. ARC Application for Preliminary Engineering - received support from City of Atlanta and GDOT
2. BID Conversion - in District Plan (governing document) along with an ordinance to convert from a CID to a BID, need to state our maximum millage rate and our initial millage rate; max should be set at 5 mills, set initial millage rate of 3 mills, which is ½ mill left than our current millage; district boundaries will be limited to the core of L5P; Craig has draft of legislation; Lauren editing district plan to be focused on a quasi-governmental agency and authority to enter into contracts with nonprofits and for profits
3. Smart Mobility Project/ Euclid Ave LCI next steps - moving through City process; LAS finishing concept plans
4. Alliance update/next steps - CID representatives will continue to be Walter Brown and Scott Pendergrast. Motion to approve from Jeff, second from Craig - unanimous approval

Adjourned 8:06