

## **Minutes**

Executive Committee Meeting  
Little Five Points Community Improvement District  
6:30 p.m. November 2, 2021 (rescheduled from October)

Via Zoom  
Chairperson, Craig Pendergrast, Presiding

**Elector Attendees:** Craig Pendergrast, Scott Pendergrast, Walter Brown, Jeff Rader

**Other Attendees:**

Lauren Welsh - Staff, Mack Hendrick - CID member

**Welcome and Call to Order**

The meeting was called to order at 6:35 pm.

**Approval of Agenda**

Motion by Jeff, second by Scott - unanimous.

**Approval of [Minutes](#)**

Motion by Jeff, second by Walter - unanimous.

Invite new CID Board member Susana Chavez to November board meeting, still waiting on Mayor's signature

**Executive Director's Update**

1. CID Procurement legislation - Lauren following up with Jennifer and Elizabeth; executive committee approval by Monday of next week
2. Treasurer position - thanks Scott!

**[Financial Update](#)**

**Work Plan Review**

1. BID Conversion

Lauren to follow up with Bass; make changes to the district plan - provide to folks along with their new consent documents (going to existing members - CID to BID)

2. Smart Mobility Project/ Euclid Ave LCI next steps - in City's approval process
3. 2017 LCI Update - working with City of Atlanta to allow approval without formal adoption
4. Alliance update/next steps - Fundraising around individuals and figuring out grantmaking with John Izard - does John participate at the Alliance level for fundraising (not CID fundraising)
5. New Stuff

Adjourn - 7:21 pm