

Minutes

Board Meeting
Little Five Points Community Improvement District
6:30 p.m. November 16, 2021

1629 McLendon Ave.
Chairperson, Craig Pendergrast, Presiding

Electoral Attendees: Craig Pendergrast, Scott Pendergrast, Walter Brown, Jeff Rader, Susana Chavez, Josh Sagarin, John IZard, Mason Zimmerman

Other Attendees:

Lauren Welsh - Staff

Welcome and Call to Order

The meeting was called to order at 6:38 pm.

Approval of Agenda

Motion by Walter, second by Mason - unanimous.

Approval of [Minutes](#)

Motion by Jeff, second by Walter - unanimous.

Executive Director's Update

1. Welcome Susana Chavez

Follow-up with Mayor's office on signature

2. TSPLOST/Bond meetings

Lauren to send meeting invites for Zoom meetings on Thursday with talking points

3. CID Procurement legislation

Current version has been edited

4. Invest Atlanta - Small Grants and YGreene

Links on our website around YGreene programs, historic tax credits, solar tax credits, etc. Working on getting IA to do a follow-up presentation to businesses

5. Small Business and NPUs

City working to get more business associations' input at the NPU level

6. Future meeting dates

2nd Tuesday of the month

7. Intern Update

- a. [Job description](#)

- b. Candidate [resume](#) and [letter](#)

There's a national cultural designation but not local

Financial Update

[Excel Spreadsheet](#)

[QuickBooks Overview](#)

Buy quickbooks, Zoom - split between 2 orgs

Motion to purchase Quickbooks and split the cost and keep a subscription to Zoom and split - Walter move, Scott - unanimous (CID and Alliance to split equally the cost of QuickBooks and Zoom)

Work Plan Review

1. BID Conversion

Anna, Mason, Jeff, Craig, Lauren (BID Committee) back from Sept 5; drafted a resolution that will likely be an ordinance that will authorize the conversion of the CID to a BID; creating the map of the district; City Council authorizes as of July 1 for fiscal year; includes one pager

2. Little 5 Mobility Study/Euclid Ave LCI next steps

LAS working on 30% design for review

3. Alliance update/next steps

Lauren working with Alliance prioritizing Public Safety and Public Arts

4. ARC Application for Preliminary Engineering

Will learn more in late November

5. New Stuff

Meeting adjourned at 8:09 pm