**Minutes**

Board Meeting

Little Five Points Community Improvement District
6:30 p.m. January 14, 2022

Via Zoom

Chairperson, Craig Pendergrast, Presiding

**Elector Attendees:** Craig Pendergrast, Scott Pendergrast, Walter Brown, Jeff Rader, Susana Chavez, Josh Sagarin, John Izard, Mason Zimmerman, Amir Farokhi

**Other Attendees:**

Lauren Welsh - Staff; Mack Headrick - CID member

**Welcome and Call to Order**

The meeting was called to order at 6:34 pm.

**Approval of Agenda**

Motion by Walter, second by Mason - unanimous.

**Approval of** [**Minutes**](https://docs.google.com/document/d/1uCq8EO7xi23wG76wImi4dBlELyvzvgtPNl7Gt4gsLAo/edit?usp=sharing)

Motion by Jeff, second by Amir - unanimous.

**Financial Update**

[2022 Budget Draft](https://drive.google.com/file/d/1o-08v1ofAzcbEGOxKkPBQ7qsaaPFKf-G/view?usp=sharing)

A motion to approve the 2022 preliminary budget was made by Josh, second by Mason - unanimous

[**Work Plan Review**](https://docs.google.com/document/d/1BjTW8MnyE27rghQBZjSiO2JdtAi-iUwnCkI7b8YmIlI/edit?usp=sharing)

1. BID Conversion - Lauren collecting BID consents. Updating district plan for City of Atlanta review.
	1. [Overview](https://docs.google.com/document/d/1cTJANP5H-asPUhKoZ-gj2GIKPxsrkjvJ/edit?usp=sharing&ouid=113508106571491166805&rtpof=true&sd=true)
	2. [Property Listing/Map](https://drive.google.com/file/d/1iN47bEx3swy0fqOHjfeGR_AAdPydnNjM/view?usp=sharing)
	3. [Petition strategy](https://docs.google.com/spreadsheets/d/1braK8ipw5W2ZEud1zuQN7yDOBWiKBAuC/edit?usp=sharing&ouid=113508106571491166805&rtpof=true&sd=true)
	4. [Ordinance strategy](https://docs.google.com/document/d/1IO7B_2E3mD9TZ5qRWJlqS3p5iDNuGTAQ/edit?usp=sharing&ouid=113508106571491166805&rtpof=true&sd=true)
	5. [Timeline](https://docs.google.com/document/d/1W5Peub11SDYBqCHqT2D7WrGdgYWJ8ku3/edit?usp=sharing&ouid=113508106571491166805&rtpof=true&sd=true)
2. Findley Plaza
	1. Renovation bid status - Lauren to have a call with Commissioner Rowan about next steps given high bids.
	2. Corner Tavern incident - APD has not located the individual. Alliance is working on getting a light and security camera in Seminole turnaround.
3. Atlanta Regional Commission grant - waiting on TIP public comment but Moreland/Dekalb grant should be moving forward.
4. Alliance - working on setting up annual fundraiser celebrating individuals and organizations who have contributed to L5P community.
5. Euclid & TSPLOST - current vote is in late May.
6. New Stuff

Meeting adjourned at 7:58 pm.