**Minutes**

Executive Committee Meeting

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

Via Zoom

Chairperson, Craig Pendergrast, Presiding

**Executive Committee Attendees:** Craig Pendergrast, Scott Pendergrast, Walter Brown

**Other Attendees:**

Lauren Welsh - Staff, Mack Headrick - CID member

**Welcome and Call to Order**

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

**Approval of Agenda**

Motion by Walter, second by Scott - unanimous.

**Approval of Minutes**

Motion by Walter, second by Scott - unanimous.

**Executive Director’s Update**  Lauren Welsh

**Financial Update** (5 min) Scott Pendergrast

February 2022 Cash Flow

CID Budget 2022

* Need to prioritize getting Lauren and Craig on BOND account
* Continue follow-up with Brandi regarding LAS design approval and payment

**Work Plan Review**

1. BID Conversion
	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
* Call scheduled with Commissioner Rowan on 2/17
1. Atlanta Regional Commission grant
* $300,000 grant for Moreland & Dekalb jug handle study; Betty Smoot-Madison with City of Atlanta indicated it could be handled the same way as the Little 5 Mobility Study; need to determine fee % and how to administer between CID and Alliance; need to determine committee (Mobility from Alliance), ensure nearby homeowners in IP and CP participate
1. Alliance
* Work with BA to put on paper what would be funded along the lines of security patrol - start with a goal of funding a position a certain number of hours per week; ambassador program is more about clean-up and costs less; off-duty police are costly but support safety measures (ambassador in addition to security)
1. Euclid & TSPLOST
* Vote will happen May 24
1. New Stuff

Adjourn 7:50