**Minutes**

Board Meeting

Little Five Points Community Improvement District  
6:30 p.m. March 8, 2022

1629 McLendon Avenue

Chairperson, Craig Pendergrast, Presiding

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

**Other Attendees:**

Lauren Welsh - Staff

**Welcome and Call to Order**

The meeting was called to order at 6:45 pm.

**Approval of Agenda**

Motion by John, second by Josh - unanimous.

**Approval of Minutes**

Motion by Jeff, second by Josh - unanimous.

**Executive Director’s Update**

**Financial Update**

2022 March Cash Flow - charges only for D&O insurance, GSuite, consultant

**Work Plan Review**

1. ***BID Conversion***

Craig and Lauren had conversations with DeKalb and Fulton Counties to discuss conversion. Their concern is that assessments are based on the value of the first of the year. Jeff expressed concerns that real property is the basis of CIDs and we need to make sure it does not include personal property (i.e. tenants). Question of whether we can limit it in the legislation to real property in the ordinance. January 1st rule - DeKalb/Fulton position is that we needed to move it to 2023 before they would be able to collect taxes for us. Lauren to send follow-up email to clarify their point. If we move it to a year, get their consent for Fall 2023. City as provided feedback to BID ordinance. Craig will do his own redline and share with City.

1. ***Findley Plaza***

Working on updating the Cooperative Agreement to include an amendment for the CID to manage projects. Reviewing Midtown’s version. Go back to Pond and ask them to redline the changes. The CID will go forward with the process of managing the project ourselves subject to getting City approval.

**Motion**: CID moves to manage the process of procuring a contractor to do the Findley Plaza renovation as already designed. Amended by Walter - to also begin to put a budget together to obtain professional services to support that action. With the prospective funding coming from the Park Pride account limited to $20k. Josh moved, Walter second - unanimous. Lauren to work on a 2022 Annual plan for Findley MOU.

1. ***Atlanta Regional Commission grant***

ARC has adjusted the definition of the grant from a scoping study to a feasibility study. A scoping study works you toward preliminary engineering and you get a PM with GDOT. It’s a very engaged plan development process with a very prescribed set of steps. A feasibility study will allow alternatives and even a preferred alternative and the CID/Alliance will be involved with community engagement.

1. ***Alliance***

Alliance is working on its first annual fundraiser to be held late August/early September. Anna Foote is charing the event. CID needs to consider a potential volunteer to help with planning, and Board members will need to help secure sponsors. Public Safety Campaign has raised $6,000 of the $10,000 campaign. Security camera at seminole to be set up in 4 to 6 weeks. Lighting in Seminole to be set-up in 4 weeks. Alliance is working on small placemaking grant through AARP.

1. ***Euclid & TSPLOST***

The Alliance is attending neighborhood meetings and submitting neighborhood articles to ensure voter turnout in support of the TSPLOST vote that includes $3M for Euclid Ave.

1. New Stuff

Meeting adjourned at 8:07pm

*Minutes respectfully submitted by Lauren Welsh*