**Minutes**

Executive Committee Meeting

Little Five Points Community Improvement District
6:30 p.m. April 12, 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 6:37 pm.

**Approval of Agenda**

An edit to the agenda was made by Craig Pendergrast to add the word “Grant” under the “Atlanta Regional Commission” topic.

Motion by Scott, second by Walter - unanimous.

**Approval of Minutes**

Motion by Scott, second by Walter - unanimous.

**Executive Director’s Update**

**Financial Update**

* For Lauren to be on the BOND bank account, her name must be on the IRS documents. Lauren is working on a Form 8822-B to make this happen.

CID Budget 2022

**Work Plan Review**

1. BID Conversion (15 min)
	1. [Petition Update](https://docs.google.com/spreadsheets/d/1braK8ipw5W2ZEud1zuQN7yDOBWiKBAuC/edit?usp=sharing&ouid=113508106571491166805&rtpof=true&sd=true)
	2. Legislation update
		1. Craig working on any feedback to ordinance by 4/15
		2. Lauren rescheduling with Shawn Murphy and ERD
		3. A motion to go into executive session to discuss legal matters was made by Craig, second by Scott second - all in favor.
		4. A motion to move out of executive session was made by Craig, second by Walter - all in favor
2. Findley Plaza
	1. Nearest security camera to Findley is at Moreland/Euclid intersection, which covers one corner but not into Findley Plaza
	2. Second camera located at corner of Euclid & Colquitt
	3. Alliance could do camera audit
	4. [Midtown Cooperative Agreement](https://drive.google.com/file/d/14RLOLZkLmE6-M5DUrnjzgI5XHd7MtKpP/view?usp=sharing) - Craig will review; Lauren to see if original cooperative agreement was executed
3. Alliance
	1. Fundraising update
	2. Security update
		1. Alliance could work with BA to develop a big-picture security patrol/ambassador team and create a larger fundraising campaign for safety efforts
		2. BA should be in the lead, Alliance and CID can support patrol
		3. BA has been working on putting specific numbers behind patrol needs
4. Euclid & TSPLOST
	1. Focus on TSPLOST info out via email and print newsletters
	2. Table at IP fest
5. Moreland Safety & McLendon Safe Streets
	1. Project will raise a total of $25,000 for McLendon Safe Streets
	2. Request for $1,000 in funding from CID
	3. Draft Lauren & Walter to discuss a letter to present to full Board (incorporate Mobility Study recommendations)
6. Atlanta Regional Commission grant
	1. Need Law Department approval for Alliance/CID engagement
7. New Stuff

Meeting adjourned 7:46 motion by Walter, second by Scott.