**Minutes**

Board Meeting

Little Five Points Community Improvement District
6:30 p.m. May 10, 2022

1629 McLendon Avenue & Via [Zoom](https://us06web.zoom.us/j/88573381421?pwd=eU1UbDljTjY1eXMyOE5LVjBwNUVmZz09)

Chairperson, Craig Pendergrast, Presiding

**Elector Attendees:** Walter Brown, Craig Pendergrast, Mason Zimmerman, John Izard, Josh Sagarin Walter Brown

**Other Attendees:**

Lauren Welsh - Staff

**Welcome and Call to Order**

The meeting was called to order at 6:49 pm.

**Approval of Agenda**

Motion by Walter, second by Josh - unanimous.

**Approval of Minutes**

Motion by Walter, second by Josh - unanimous.

**Executive Director’s Update**

Millage rate for 2023. Motion was made to keep the L5P CID millage rate for 2022 to 3.5 mills by Josh, seconded by Craig - unanimous.

Caucus of Electors - there is currently no nominating committee, CID shall send email to all electors to share 3 board openings and announce Caucus date.

Bylaws update - none to date. Will discuss at Caucus.

**Financial Update**

[May 2022 Cash Flow](https://docs.google.com/spreadsheets/d/1Gww29oUCsCZeQAoqHx722bYzoTh_h2PK/edit?usp=sharing&ouid=113508106571491166805&rtpof=true&sd=true)

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

**Work Plan Review**

1. BID Conversion
	1. [Petition Update](https://docs.google.com/spreadsheets/d/1braK8ipw5W2ZEud1zuQN7yDOBWiKBAuC/edit?usp=sharing&ouid=113508106571491166805&rtpof=true&sd=true)
	2. Legislation update
2. Findley Plaza
	1. Construction Management - Walter and Lauren working with Pond to get more final numbers and looking at potential to alter any small amount of design to lower the price and help CID put bid documents together.
	2. Activation - working on potential for tables and music in cooperation with BA/Alliance.
	3. [Midtown Cooperative Agreement](https://drive.google.com/file/d/14RLOLZkLmE6-M5DUrnjzgI5XHd7MtKpP/view?usp=sharing) - Craig reviewing; Lauren to contact MA about managing procurement process and ability to select/interview contractor; put Davis Plaza on EC agenda
3. Alliance
	1. Fundraiser update
	2. Committee update
4. Euclid & TSPLOST
5. Moreland Safety & McLendon Safe Streets
6. Atlanta Regional Commission Grant - May 17 meeting with ADOT about admin fee
7. New Stuff

Meeting adjourned 7:59