**Minutes**

Executive Committee Meeting

Little Five Points Community Improvement District
6:30 p.m. June 28, 2022

Via [Zoom](https://us06web.zoom.us/j/81099491695?pwd=d1V5OEFZZEVPRjNkbW5jNkF2dytudz09)

Chairperson, Craig Pendergrast, Presiding

**Executive Committee Attendees:** Craig Pendergrast, Scott Pendergrast, Jeff Rader

**Other Attendees:**

Lauren Welsh - Staff

**Welcome and Call to Order**

The meeting was called to order at 6:39 pm.

**Approval of Agenda**

Motion by Jeff, second by Scott - unanimous.

**Approval of Minutes**

To be sent via email.

**Executive Director’s Update**
Agenda needs to be posted online 48 hours in advance (posted on Fridays) and Minutes posted after approval.

**Executive Director’s Update**
Caucus of Electors - Lauren to connect with Jeff regarding elector vs equity role

**Financial Update**

[June 2022 Cash Flow](https://docs.google.com/spreadsheets/d/1rmWy-xirQypqFg_9HhK3RhmpcT7O2jxx/edit?usp=sharing&ouid=113508106571491166805&rtpof=true&sd=true) - Lauren to contact Bond about transferring funds vs checks

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

**Work Plan Review**

1. BID Conversion (15 min)
	1. Petition Update
	2. Revised Strategy - confirming roles of BID and CID in partnership with City; working with city on draft legislation
	3. City Issues
	4. Updated Timeline
2. ARC Grant
3. Alliance
	1. Fundraiser update - 8/21 event; sponsorships at $6,000
	2. Public Safety update - current issues with illegal alcohol sales, unlicensed vendors, illegally parked cars; ACVB markets L5P consistently; BA created a security patrol outline; Alliance coordinate with Keep Atlanta Beautiful to get them to help with graffiti and weed whackers on public property
4. Findley Plaza
	1. Construction Management
	2. Activation
	3. [Midtown Cooperative Agreement](https://drive.google.com/file/d/14RLOLZkLmE6-M5DUrnjzgI5XHd7MtKpP/view?usp=sharing) Craig working on updates for L5P CID agreement
5. Euclid & TSPLOST (5 min) Lauren Welsh
6. Bass Field
7. New Stuff

Meeting adjourned at 8:06 pm