**Minutes**

Board Meeting

Little Five Points Community Improvement District
6:30 p.m. August 9, 2022

1629 McLendon Avenue & Via [Zoom](https://us06web.zoom.us/j/87508331961?pwd=NnNIam5oa3RaZ3pZaW9KbGpkTlJrdz09)

Chairperson, Craig Pendergrast, Presiding

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

**Other Attendees:**

Lauren Welsh - Staff, Kelly Stocks, Mack Headrick

**Welcome and Call to Order**

The meeting was called to order at 6:35 pm.

**Approval of Agenda**

Motion by Walter, second by Josh - unanimous.

**Approval of Minutes**

Motion by Craig to approve April, May, and June meeting minutes, second by Josh - unanimous.

**Executive Director’s Update**
Caucus of Electors to be held October 11, 2022
Nominating Committee needed to generate slate
[Current Board](https://docs.google.com/document/d/1gJ9oDCv2CP3AIHYqHQmbnd49dnTy22e2T9YftkPjsnY/edit?usp=sharing)

**Financial Update**

[August 2022 Cash Flow](https://docs.google.com/spreadsheets/d/1L4Wx7xkdwrzzgArGxRul5NUJmsuNCCyt/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. CID/BID approach Motion to amend the substance of the petition to form the BID and the district plan and to establish the BID without extinguishing the CID and to perpetuate the CID but to reduce its levy to 0 once the BID is formed. Second by Scott/Amir. Unanimous support.
2. Findley Plaza
	1. Construction Management
	2. [L5P CID Cooperative Agreement](https://docs.google.com/document/d/14uIQc5YGga_E01Er1CiQkSnvsK04Qb6n/edit?usp=sharing&ouid=113508106571491166805&rtpof=true&sd=true)
3. Davis Plaza
4. Alliance
	1. Fundraiser 8/21
	2. Public Safety meetings with Major Webster
	3. CID Annual Contribution due - $2500 required, additional $1500 contribution - total $4000
5. Bass Fields
6. Euclid & TSPLOST
7. Atlanta Regional Commission Grant for Moreland/Dekalb jug handles - ARC still working on paperwork with GDOT to get started; City will manage grant
8. New Stuff

Meet was adjourned at 8:06 pm.

*Minutes respectfully submitted by Lauren Welsh*