**Minutes**

Executive Meeting

Little Five Points Community Improvement District
6:30 p.m. September 13, 2022

Via [Zoom](https://us06web.zoom.us/j/85433992519?pwd=S2l2UkpuY1ZhR0NYVk8yK2J5djN1QT09)

Chairperson, Craig Pendergrast, Presiding

**Elector Attendees:** Craig Pendergrast, Scott Pendergrast, Walter Brown

**Other Attendees:**

Lauren Welsh - Staff; 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 Scott - unanimous.

**Approval of Minutes**

Motion by Walter, second by Scott - unanimous

**Executive Director’s Update**

* Caucus of Electors to be held October 11
* Nominating Committee made up of Susana Chavez, Jeff Rader, John Izard
* Lauren to ensure any new owners have updated elector documents to vote
* Lauren to send out email reminders to full CID membership regarding open seats and request interested parties to share resume.
* Lauren, Walter, Craig meeting with ADOT to discuss stalled projects.

**Financial Update** (5 min) Scott Pendergrast

[September 2022 Cash Flow](https://docs.google.com/spreadsheets/d/1ltPkQHGV-VqkQ5zJPXbVPKG1CgZFog2Z/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 - Lauren and Craig working to get documents signed by October 1 and coordinate with City of Atlanta departmental approval process.
2. Findley Plaza
	1. Craig to execute Cooperative Agreement
	2. Walter preparing RFP for project management consultant
3. Davis Plaza - Project will not move forward until Cooperative Agreement and new PMAs with the City are executed.
4. Alliance
	1. Raised $20,000 through first “People Make the Place” fundraiser
	2. Walter Brown rolling off as CID representative. Need replacement.
5. Bass Fields
	1. APS is undergoing review of excess properties (including Bass Field) and conducting community engagement meetings.
	2. CID is participating in meetings with APS board members during excess property review. Drafting documents recommending disposal of property
6. Euclid & TSPLOST - Waiting on City to determine schedule for implementation.
7. Moreland/Dekalb Ave/ARC Grant - Waiting on ARC and City of Atlanta to move forward with GDOT.
8. New Stuff

Meeting adjourned at 7:34 - Craig, second by Scott