**Minutes**

Caucus Meeting

Little Five Points Community Improvement District
6:30 p.m. OCtober 11, 2022
1629 McLendon Avenue, and via [Zoom](https://us06web.zoom.us/j/82206785525?pwd=dG9DNWpFMGRObG01YkhSb3hVQnYrUT09)
Chairperson, Craig Pendergrast, Presiding

**Elector Attendees:** Susana Chavez, Jeff Rader, Josh Sagarin, John Izard, Craig 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 & Minutes**

Motion by Craig, second by Walter - unanimous.

**Qualification of Electors**

**Election of Board of Directors**Nominating Committee [Minutes](https://docs.google.com/document/d/15iCFYOygUjvot6p35oB7OO4yaZVcU1T6/edit?usp=sharing&ouid=113508106571491166805&rtpof=true&sd=true)/Presentation Susana Chavez
–Election of one Director by a majority of Electors for a four-year term - Post 5 - Scott Pendergrast
–Election of one Director by value-weighted majority of Electors for a four-year term- Post 7 - Josh Sagarin
–Election of one Director by value-weighted majority of Electors for a four-year term- Post 9 - Craig Pendergrast

Slate was uncontested. Motion by Walter to approve slate, seconded by Josh - unanimous
Walter motion for Craig to remain at Post 9, seconded by Scott - unanimous
Josh motioned for Scott to remain at Post 5, seconded by John - unanimous
Walter motioned for Josh to remain in Post 7, seconded by Scott - unanimous

Caucus was closed at 7:05 pm.

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

[October 2022 Cash Flow](https://docs.google.com/spreadsheets/d/1pjMx-OrLH18ibrSMSOMQ6VXnGApDOdM9/edit?usp=sharing&ouid=113508106571491166805&rtpof=true&sd=true)

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

DeKalb funding currently coming in, Fulton later

**Work Plan Review**

1. Coordination with City and other CIDs
* Bi-monthly meetings still occurring
* [L5P CID Cooperative Agreement](https://docs.google.com/document/d/14uIQc5YGga_E01Er1CiQkSnvsK04Qb6n/edit?usp=sharing&ouid=113508106571491166805&rtpof=true&sd=true)/Follow-up
* Notice that general liability insurance will need to be added during construction projects.
1. BID Conversion
* Plan A - 51% of property owners - 24 signatures
* Plan B - 51% of taxable appraised value
1. Findley & Davis Plazas
	1. Findley Renovation - working on a way to build out activation plan
		1. CID Procurement
		2. [Project Manager Solicitation](https://drive.google.com/drive/folders/1dgsijE-Z6yq31iThTfH_D7mCbxD5eeDX?usp=sharing)
		3. Funding considerations, including Park Pride
	2. Davis Bikeway and sidewalk dining
2. Alliance ([September minutes](https://docs.google.com/document/d/1lZ0Xj-EAiipl0PqFBHrRtqYoA--8UUVZHnbNcz6VLIE/edit?usp=sharing))
	1. CID representatives
	2. Security
	3. Waste/clean-ups
	4. L5P Business Association Halloween Parade & Festival
	5. Annual Meeting/Funding
3. Bass Field
	1. [Letter to APS from Alliance](https://docs.google.com/document/d/1A7c8MGf-ier-ipJ-MG0sFGnytLBYtwXK/edit?usp=sharing&ouid=113508106571491166805&rtpof=true&sd=true); [Bass section of L5PA study](https://drive.google.com/file/d/1JCHAaijWxRXAA1llS3T_Lp6OSwU2MTP7/view?usp=sharing); [Growth projection APS](https://drive.google.com/file/d/1ZlfXHYtQgyY_sedPARHyPdyedWtVYr0I/view?usp=sharing)
4. Euclid & TSPLOST - Councilmember Farokhi moved the project from batch 3 (2025) to batch 1 (2023)
5. Moreland/Dekalb jug handles/ARC Grant - follow-up with Amy Goodwin regarding community engagement contractor at table as project is scoped
6. New Stuff

Meeting adjourned 8:07 pm

*Minutes respectfully submitted by Lauren Welsh.*