**Minutes**

Board Meeting

Little Five Points Community Improvement District
6:30 p.m. January 10, 2023

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

Chairperson, Craig Pendergrast, Presiding

**Elector Attendees:** Craig Pendergrast, Scott Pendergrast, Walter Brown, Jeff Rader, Josh Sagarin

**Other Attendees:**

Lauren Welsh - Staff; Mack Headrick, Kelly Stocks

**Welcome and Call to Order**

The meeting was called to order at 6:43 pm.

**Approval of Agenda & Minutes**

Motion by Jeff, second by Josh - unanimous.

**Financial Update** (5 min)

[January 2023 Cash Flow](https://docs.google.com/spreadsheets/d/1LQin-4OOBgrCMK9FejVSljlA8DzZbodF/edit?usp=sharing&ouid=113508106571491166805&rtpof=true&sd=true)

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

[CID 2023 Budget DRAFT](https://docs.google.com/spreadsheets/d/1LI77ddb7S_T2Fq7O-4vkUzO9Al7MP1L0/edit?usp=sharing&ouid=113508106571491166805&rtpof=true&sd=true)

[CID 2022 Taxes Paid](https://docs.google.com/spreadsheets/d/1La8UNpR8av9tnwU1eAmdcp7qSzGMO8RH/edit?usp=sharing&ouid=113508106571491166805&rtpof=true&sd=true)

* Budget some financing for Findley assessment and management
* Revise the balance to show what’s coming in from cash reserves
* Motion by Scott Pendergrast to approve the budget amending the $2500 for public safety/ambassador to the total net income line. Second by Josh. Vote unanimous.

**Work Plan Review**

1. Coordination with City and other CIDs
	1. Bi-monthly meetings
	2. PMA update - Craig working with Midtown, Downtown, Buckhead, in consensus on changes to draft, next meeting Jan 18 to finalize the terms; one provision that was troubling to us is reimbursement
2. Atlanta Regional Commission Funding Opportunity - CID could apply for LCI funding for a master plan to include zoning update to outdated NC-1 zoning as well as arts & culture plan to outline preservation and growth strategies for district’s future
3. Findley & Davis Plazas
	1. Findley Renovation
		1. CID Procurement
		2. [Project Manager Solicitation](https://drive.google.com/drive/folders/1dgsijE-Z6yq31iThTfH_D7mCbxD5eeDX?usp=sharing) - Need to solidify funds to move forward. CID to enter into contract with Pond.
		3. [Vendor bids](https://drive.google.com/drive/folders/1dgsijE-Z6yq31iThTfH_D7mCbxD5eeDX?usp=sharing)
		4. Funding considerations include Impact Fees and Park Pride
	2. Davis Bikeway and sidewalk dining - waiting on City to finalize legislation; send out the bikeway to the board (great place for wayfinding to Path, MARTA, Beltline)
4. Alliance ([January minutes](https://docs.google.com/document/d/1SJm5JVkkaretKC7h2BogzzF91x6Vnfub/edit?usp=sharing&ouid=100745896404901834386&rtpof=true&sd=true))
	1. PPS grant - Jeff move to support the application for the grant, Josh second - unanimous support
	2. Security - Jan 12 walk-thru
	3. Potential Arts & Culture project - Peace Wall Mural
	4. Annual Fundraiser - early August
5. Euclid & TSPLOST - waiting on City legislation to move forward Lauren Welsh
6. Bass Field - Anna to set-up follow-up meeting with Lisa Gordon
7. BID Conversion
8. Moreland/Dekalb jug handles/ARC Grant - waiting on City and GDOT to move forward
9. New Stuff

Adjourn at 8:09 pm