**Minutes**Executive Committee Meeting
Little Five Points Community Improvement District
9 am February 10, 2023
352 Sheppard Place, Atlanta, GA 30307
Vice Chairperson, Walter Brown, Presiding

**Elector Attendees**: Walter Brown, Scott Pendergrast, Jeff Rader

**Other Attendees:**

Staff - Lauren Welsh

**Welcome and Call to Order**

The meeting was called to order at 9:08 am.

**Approval of Agenda &** [**Minutes**](https://docs.google.com/document/d/1IZqEnYDAdLU8ggAyFQHhf-N-IUnPwb9U/edit?usp=sharing&ouid=113508106571491166805&rtpof=true&sd=true)
Motion by Jeff, second by Scott - unanimous.
Consider change to ongoing hybrid meetings.

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

[February 2023 Cash Flow](https://docs.google.com/spreadsheets/d/1mPhhGMc1QFBLDo1y6mSplS4HnBvPnxSZ/edit?usp=sharing&ouid=113508106571491166805&rtpof=true&sd=true)

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

Ask Lauren Amos about contribution

Circle back to tax commissioner after legislation is passed by City

**Work Plan Review**

1. Coordination with City and other CIDs

-New procurement process - streamlining approach to kick off in March 2023 - led by Planning Commissioner, Jahnee Prince, new head of ADOT Solomon Caviness, new head of Procurement, Jaideep Majumdar

-PMA update options: could hire Pond for a consulting approach (clarify that hiring a consultant does not need procurement and RFP process); could be a one-time procurement for a term of 5 years as the CIDs on-call PM and task orders could be awarded; piggyback on another contract Pond has with the City; nuance to make sure fully vetted is whether we can contract independently with Pond or better to piggyback on City’s contract could consider applying to Home Depot to do a work day so people become aware of what’s needed - way to raise awareness for those who serve on Park Pride committee - clean up tree wells)

1. Atlanta Regional Commission [Funding Opportunity](https://docs.google.com/document/d/11oeQR6Wejq-yOI56wiVhnPxD7F5QB41a/edit?usp=sharing&ouid=113508106571491166805&rtpof=true&sd=true) - focus is on economic development, creative sector work place, reduce vape shops, technical changes that need to happen in the zoning code to allow a vision to happen by right (local and destination); evaluate NC-1 zoning and update it (Variety couldn’t be built under NC-1 zoning, all historic buildings have no protections,etc.); requires 20% local match; could allow robust discussion of the economy and its relationship to the surrounding neighborhoods; how to increase accessibility thru alternative modes, how to better connect it to MARTA.
2. Findley & Davis Plazas
	1. Findley Renovation
		1. CID Procurement - waiting on project manager from City to move forward
		2. Funding considerations - applying for Impact Fees and Park Pride grant
	2. Davis Bikeway and sidewalk dining - waiting on City to provide funding; need to reach out to City and other CIDs for potential contractors for small job
3. Alliance ([January minutes](https://docs.google.com/document/d/1SJm5JVkkaretKC7h2BogzzF91x6Vnfub/edit?usp=sharing&ouid=100745896404901834386&rtpof=true&sd=true))
	1. Bike racks - presenting to BA next month
	2. Gateway Center - case workers to continue to visit twice a week
	3. Annual Fundraiser - date set for August 13 at 7 Stages Theater
4. Euclid & TSPLOST - no update
5. Bass Field - working to see if focus on Moreland frontage only a possibility
6. BID Conversion - no update
7. Moreland/Dekalb jug handles/ARC Grant - no update
8. New Stuff - potential for a facade program; have the CID operate it as a graffiti prevention program, set criteria to apply; ask Lowe’s for a contribution, Walter to ask Sherwin Williams

Meeting adjourned at 10:36am