**Minutes**

**Board Meeting**

**Little Five Points Community Improvement District**

6:30 p.m. March 14, 2023

427 Moreland Ave NE, Suite 100 & via Zoom

Vice Chairperson, Walter Brown, Presiding

**Elector Attendees:** Amir Farokhi, Mason Zimmerman, John Izard, Susana Chavez, Scott Pendergrast, Jeff Rader, Walter Brown

**Other Attendees:**

Lauren Welsh - Staff; Mack Headrick, Kelly Stocks

**Welcome and Call to Order**

**Approval of Agenda &** [Minutes](https://l5pcid.us5.list-manage.com/track/click?u=9014ac1dc219e15b59d65a124&id=f73e3a5cbb&e=508c24fbdd)

**Financial Update** (5 min)
[**March**](https://l5pcid.us5.list-manage.com/track/click?u=9014ac1dc219e15b59d65a124&id=c969e81aa7&e=508c24fbdd)[2023 Cash Flow](https://l5pcid.us5.list-manage.com/track/click?u=9014ac1dc219e15b59d65a124&id=2d5d577c08&e=508c24fbdd)

**We have received all funds from the counties. Lauren needs to do her invoice for the first part of 2023.**

**Jeff Rader asked if we have any plans to add properties to the CID. Lauren indicated that Lauren Amos would be eligible for CID but they had stopped discussing additions to the CID. Jeff suggested we should continue to add members to the CID so that we can keep the CID intact.**

[CID 2023 Budget](https://l5pcid.us5.list-manage.com/track/click?u=9014ac1dc219e15b59d65a124&id=76c04d6323&e=508c24fbdd)

**Work Plan Review**

1. **Coordination with City and other CIDs**

Bi-monthly meetings – **John Saxton has been very helpful when Brandi Peck is hard to get to. We meet with Solomon Chalviss (ADOT) and Jahnee Prince (Head of Planning), and Deputy COO. Marsha Bomar is staying on as an advisor.**

PMA Template – **Still a work in progress.** Waiting to assign a specific project manager to a CID project.

1. **Atlanta Regional Commission** [**Future Growth Plan Grant**](https://l5pcid.us5.list-manage.com/track/click?u=9014ac1dc219e15b59d65a124&id=62fe3117d6&e=508c24fbdd)

**Lauren has submitted an application for a grant that could:**

* + 1. **Produce a marketing study/plan**
		2. **Create an Arts District Plan**
		3. **Provide recommendations for updating landuse/zoning with appropriate preservation considered (buildings over 50 years old and contributing to the historic development pattern in the neighborhood but allowing growth on vacant or inappropriately developed properties).**
1. **Findley & Davis Plazas**
- [L5P BA Grant](https://l5pcid.us5.list-manage.com/track/click?u=9014ac1dc219e15b59d65a124&id=e31ef1ce7e&e=508c24fbdd)

**Kelly Stocks went over the grant plan and the feedback she is getting back from ADOT about permitting.** Lauren indicated that the MOU with the City should be sufficient in lieu of normal permitting process.

- Funding considerations - Impact Fees & [Park Pride](https://l5pcid.us5.list-manage.com/track/click?u=9014ac1dc219e15b59d65a124&id=b4b911952c&e=508c24fbdd)

Lauren indicated she applied for a $200k Impact Fee Grant. She will also apply for $250k to Park Pride in June/July 2024. Project could start in Jan. 2024. Pond is our PM

- Davis Bikeway

Waiting for $10,000 legislation to be passed (soon?)

1. **Alliance (**[March](https://l5pcid.us5.list-manage.com/track/click?u=9014ac1dc219e15b59d65a124&id=94f8412e83&e=508c24fbdd)[minutes](https://l5pcid.us5.list-manage.com/track/click?u=9014ac1dc219e15b59d65a124&id=53aeadc5fd&e=508c24fbdd)**)**
- Bike Racks

**Mobility Committee is working on a map of bike rack locations. Alliance is funding 3-4 bike racks.**

- Peace Wall Grant

**BA was given $2000 for art and Alliance given $2200 for the Peace Wall at the cul-de-sac.**

- Annual Fundraiser - August 13, 2023

**Jennifer Ohme and Thomas Powell (Inman Park rep –** Alliance Theatre employee). Will occur at the 7-Stages. Susanna Chavez is also helping.

1. **Euclid & TSPLOST**

**$3M is still in Priority 1 with the City. Amir Farokhi will look into the next steps process. We will need to assume the 100% plans (from 60% we gave them) will need to be addressed before construction.**

1. **Bass Field**

**Parks is supposed to be going through a space utilization process with regard to the Rec Center. So far APS is not willing to give up the property. The School Board will be doing an annual review of capacity issues.**

1. **BID Conversion**

**2024 is the Year of the BID. Waiting on Bass Lofts signature.**

1. **Moreland/Dekalb jug handles/ARC Grant** (5 min)

**Betty Smoots Madison is meeting with GDOT to finalize a Project Framework Agreement (PFA) this week.**

**New Stuff**

 **DeKalb Avenue Update.**

**Meeting Adjourned at 7:52 pm**

***Notes respectfully submitted by Walter Brown.***