**Minutes**

Executive Committee Meeting

Little Five Points Community Improvement District
6:30 p.m. April 11, 2023

Via Zoom

Chairperson, Craig Pendergrast, Presiding

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

**Other Attendees:**

Lauren Welsh - Staff; Mack Headrick

**AGENDA and MINUTES**

1. **February 10, 2023 Minutes**

Hold for approval until Lauren cleans up Walter’s notes

1. **Cash Flow
Make Alliance Contribution in September, 2023**

**Work Plan Review**

1. **Coordination with City and other CIDs**
- Bi-monthly meetings – there is a CID Leadership meeting on 4/12/23
- PMA Template – approved version but has not been tested on Findley Plaza
2. **Bass Field**
**Conversations with Board of Education ongoing**
3. **BID Conversion**
**Waiting on Shawn Murphy to get back in town to follow through on his commitment to having Bass Lofts included in the BID**
4. **Findley & Davis Plazas**
-[L5P BA Grant](https://l5pcid.us5.list-manage.com/track/click?u=9014ac1dc219e15b59d65a124&id=0f8ac39667&e=508c24fbdd) - Main Street grant for $25k obtained for Findley Plaza. Kelly Stocks reached out to local businesses. Several interesting businesses are lining up. Permits have been submitted to the City (even though other CIDs don’t seem to worry about MOU or permitting). Large Gathering permit was submitted. 13-week series ($300). 2 permits to cover the grant period. Craig requested that Kelly look into adding the City and CID as “other insured”.

- Funding considerations - Impact Fees & [Park Pride](https://l5pcid.us5.list-manage.com/track/click?u=9014ac1dc219e15b59d65a124&id=d9266e570d&e=508c24fbdd)

* Asked for $200k. Waiting on results at the end of May. Can’t use until January 2024
* Park Pride applications will be open June, 2023 – funds not available till 2024.
* Davis Bikeway
* Still in legal review and then goes to City Council for approval in late May. Lauren will ask Brandi if ADOT has any on-call sidewalk contractors who could be asked to do this work (permits?)
1. **Alliance**
- Bike Racks - SOPO is helping with 4-5 bike racks paid for by the Alliance. Could we use the former Relay Bike racks abandoned by the City. Lauren is looking at the area on the east side of Moreland. Taylor working on locations.

- Peace Wall Grant - $2250 funds at the Seminole turnaround to re-create a new version of the Peace Wall. Arts and Culture committee is looking at this. Could we use this opportunity to look at a graffiti solution?
- Annual Fundraiser – August 13, 2023. Legacy Award (Charis Books & More); Uplift Award (Moods Music, Darryl Harris); In Memoriam (John Sweet, Thomas Taylor, Pam Majors)

1. **Euclid & TSPLOST**

- John Saxton says we need a project manager (city assigned)

1. **Atlanta Regional Commission Future Growth Plan Grant**

– End of April/Early May.

- Craig asked if the City would be looking at any NC global changes during the zoning re-write process. Lauren is in touch and meeting with Planning on a regular basis. Our grant would coordinate with the city’s efforts.

1. **Moreland/Dekalb jug handles/ARC Grant**

– Project Framework Agreement with GDOT is being worked on.

**New Stuff**

**There was a break-in at Smoke World. Too the interior ATM. Sgt Stensom said they got fingerprints. Camera footage shows a car pulled up and broke the window.**

**Zesto progress? Owner is going to NPU to discuss alcohol permitting.**

**Meeting Adjourned at 7:47 pm**

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