**Agenda**Board Meeting
Little Five Points Community Improvement District
6:30 p.m. May 9, 2023
427 Moreland Ave, NE, Suite 100 and via Zoom
Chairperson, Craig Pendergrast, Presiding

**Elector Attendees:** Craig Pendergrast, Scott Pendergrast, Jeff Rader, Susana Chavez, John Izard, Mason Zimmerman

**Other Attendees:**

Lauren Welsh - Staff; Mack Headrick

**Welcome and Call to Order**

The meeting was called to order at 6:40 pm.

**Approval of Agenda & Minutes**
Motion to add to agenda item of CID support for new Moreland intersection made by Jeff Rader, seconded by Scott - unanimous. Motion to approve minutes by Scott, second by John - unanimous.

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

[May 2023 Cash Flow](https://docs.google.com/spreadsheets/d/1YtS1e7TEg8xhe5QC-oa8u9YOAcEGhbeE/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)

**Work Plan Review**

1. Coordination with City and other CIDs
	1. Bi-monthly meetings - next meeting set for June 7, Lauren to attend.
	2. PMA update - Lauren connecting with DC Moore regarding challenges with previous PM Conredge Lewis.
2. Atlanta Regional Commission Future Growth Grant:

The CID did not receive the LCI grant this round. Lauren setting meeting with ARC to discuss.

1. Findley & Davis Plazas
	1. Findley Renovation
		1. [L5P BA grant](https://docs.google.com/document/d/1CaGCjemAxQNtQGGRV-ymqH79fPu8tksmZX_kWXU-uwA/edit?usp=sharing) - vendors still operating on city sidewalk, some programming working well, some learning, BeltLine vendors becoming an issue; possibility to curate a vending program in the future?
		2. Funding considerations - Impact Fees & Park Pride
	2. Davis Bikeway - PM from the City should be assigned by now; reached out to Midtown to get contractor recommendations
2. Alliance ([May minutes](https://docs.google.com/document/d/1HJQJVpXbE3gwhpPwHbN4VssHq32yRA2O/edit?usp=sharing&ouid=100745896404901834386&rtpof=true&sd=true))
	1. Bike racks - process learning about public infrastructure and business needs
	2. Peace Wall Grant - will be done by November; Dekalb Ave underpass; East Atlanta article on murals
	3. Annual Fundraiser - new award Spirit of L5P; public safety BA officers 20 hours a week Saturday, Sunday been very effective; Sgt Stenson has given cell number to scott to reach out with issues; call 911 when people are harassing customers or employees; quarterly walk-throughs with APD; Gateway Center twice a week
3. Euclid & TSPLOST - waiting on assigned PM
4. Bass Field:
Jeff made motion to send [letter of support from CID](https://docs.google.com/document/d/15cTE0KR4gTswsZhXGk_0UvisJ8xyL6B8/edit?usp=sharing&ouid=113508106571491166805&rtpof=true&sd=true) to APS for new Moreland intersection at 323-361 Moreland, John second - unanimous
5. BID Conversion:
Still waiting on Shawn Murphy; pre-commitment from new development to join BID
6. Moreland/Dekalb jug handles/ARC Grant:
LAP certification renewal is the holdup
7. New Stuff:
Craig rolling off as chair, election of officers for next meeting.

Meeting adjourned at 7:51 pm

*Minutes respectfully submitted by Lauren Welsh*