**Minutes**Board Meeting
Little Five Points Community Improvement District
6:30 p.m. June 13, 2023
427 Moreland Ave, NE, Suite 100 and via Zoom
Chairperson, Craig Pendergrast, Presiding

**Board Attendees:** Craig Pendergrast, Scott Pendergrast, Jeff Rader, Susana Chavez, Mason Zimmerman, Amir Farokhi

**Other Attendees:**

Lauren Welsh - Staff

**Welcome and Call to Order**

The meeting was called to order at 6:39 pm.

**Approval of Agenda &** [**Minutes**](https://docs.google.com/document/d/1GUm-ndHc_X2J1pe5qgEFFe44Fpy_yLkdyNA7gChuTdA/edit?usp=sharing)
Motion to approve minutes by Jeff, second by Craig - unanimous.

**Financial Update**

[May 2023 Cash Flow](https://docs.google.com/spreadsheets/d/1XhYH0E3Bxw-xrJpp32pXBDpOXrXxjOiC/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)

Conversation regarding increasing Georgia Works to twice a week vs once a week through additional contributions to the Alliance. Craig has been attending the City’s Utilities Committee regarding approximately $500,000 in unclaimed frontage fees that went into the general fund. Money could be earmarked for street cleaning and Keep Atlanta Beautiful. Craig to send Amir communications he’s had with City. City doesn’t install trash cans anymore but will empty ones installed by neighborhoods and CIDs. Could be an additional expenditure.

**2023 Millage Rate Discussion**

Moving from 3.5 to 4 would provide an additional $5700 in funding for CID and return to pre-Covid 2019 levels. Scott made a motion to increase the millage rate to 4 for 2023, second by Craig - unanimous. Moving forward will conduct this conversation at May meeting to encourage additional involvement before summer months.

**Executive Committee Positions**

Proposed Slate for Executive Committee:

* Chair - Jeff
* Vice Chair - Susana
* Secretary - Walter
* Treasurer - Mason

Craig made a motion to adopt slate, second by Scott - unanimous.

**Work Plan Review**

1. Coordination with City and other CIDs:
	1. Bi-monthly meetings - most recent meeting with ADOT Commissioner Caviness focused on ADOT priorities including [Vision Zero](https://www.atlvisionzero.com/) work and the need to hire project managers to help get infrastructure projects moving. Currently TSPLOST 2.0 funding is slightly higher than projected.
	2. [ADOT presentation](https://drive.google.com/file/d/1Me632mwQd0jxhAu7X4wREx4kbX-BWyao/view?usp=sharing)
	3. PM update - limited staff, looking to hire additional.
2. Findley & Davis Plazas:
	1. Findley Renovation
		1. [L5P BA grant](https://docs.google.com/document/d/1CaGCjemAxQNtQGGRV-ymqH79fPu8tksmZX_kWXU-uwA/edit?usp=sharing) - BA does not have personal injury insurance but should be covered through permit process.
		2. Funding considerations - Findley Plaza was not considered an eligible project for the City’s Impact Fees. Currently applying for summer Park Pride grant.
	2. Davis Bikeway - $10,000 was approved by Commissioner Rowan in June of 2021, but because there is new leadership at ADOT, they have to be briefed on the legislation that will allocate the $10,000 to the CID. Commissioner Caviness and DC Moore have been brief. Waiting on their signature before it’s legislated.
3. BID Conversion:

Working on expansion to occur by end of year

1. Alliance ([May minutes](https://docs.google.com/document/d/1SJm5JVkkaretKC7h2BogzzF91x6Vnfub/edit?usp=sharing&ouid=100745896404901834386&rtpof=true&sd=true)):
	1. Bike racks - will start with installing 2 bike racks and then add more.
	2. Peace Wall Grant - current art on the wall by street artist Mister Totem; have reached out to see if he’ll update or clean or let us restore previous art.
	3. Annual Fundraiser - set for August 13; focused on nominations for Spirit of L5P Award and sponsorships.
2. Euclid & TSPLOST:

Waiting on the City to assign a project manager.

1. Bass Field:

CID has letter approved for new Moreland intersection for GDOT. CPNO has also signed on. Waiting on approval from BA. Presenting to IPNA next month

1. Atlanta Regional Commission Future Growth Plan Grant:

Did not receive the larger LCI grant but were encouraged to apply for implementation funding for Little 5 Mobility Study projects as well as consider CDAP funding for an arts & culture plan.

1. Moreland/Dekalb jug handles/ARC Grant:

LAP certification renewal for the City underway; next step is RFQ

1. New Stuff:

Work with GDOT to consider speed limit radar signs - entering L5P, our neighborhood; need additional speed limit signs.

Meeting adjourned at 7:55 pm

*Minutes respectfully submitted by Lauren Welsh.*