**Minutes**Board Meeting
Little Five Points Community Improvement District
6:30 p.m. August 8, 2023
427 Moreland Ave, Suite 100 and via Zoom
Chairperson, Jeff Rader, Presiding

**Board Attendees:** Jeff Rader, Scott Pendergrast, John Izard, Susana Chavez, Josh Sagarin, Craig Pendergrast

**Other Attendees:**

Lauren Welsh - Staff, Mack Headrick

**Welcome and Call to Order**

The meeting was called to order at 6:35 pm.

**Approval of Agenda &** [Minutes](https://docs.google.com/document/d/1zFZ4vOiBvwQKx-xwnGyiuv_bVzsszPGKEvtP9OMbssk/edit?usp=sharing)
Move to adopt agenda by Scott, second by Susana - all approved

**Financial Update** (5 min)

[August 2023 Cash Flow](https://docs.google.com/spreadsheets/d/1SdE-IuNu8542Xsr4cnizR2S9QawG2Y-f/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. Findley & Davis Plazas
	1. Findley Renovation - need to verify means of being qualified before allocation.
	2. Park Pride site visit with Board members upcoming
	3. Davis Bikeway - working with comments from the City and updating design
2. BID Conversion
* Working with larger number of properties. Focus on target revenue for the org. Use the BID mechanism to draft the properties ineligible for the CID. Will not be a CID assessment as a BID member.
* Focus on who we can get amongst our existing members and be strategic on who we recruit from non-existing members based on reduction in taxes.
* Jeff, Craig, and Lauren to move it forward.
1. Alliance ([July minutes](https://docs.google.com/document/d/1VRS0L3CygOxI31gvcOYJc9OwvjD9NS8m/edit?usp=sharing&ouid=100745896404901834386&rtpof=true&sd=true))
	1. Bike racks
	2. Peace Wall Grant
	3. Annual Fundraiser
2. Euclid & TSPLOST
* Waiting on City to assign Project Manager.

1. Bass Field - no update
2. Moreland/Dekalb jug handles/ARC Grant
* Waiting on City to renew LAP certification with GDOT.

Meeting adjourned at 7:23 pm

*Meeting minutes respectfully submitted by Lauren Welsh*