**Minutes**Executive Committee Meeting
Little Five Points Community Improvement District
6:30 p.m. September 12, 2023
553 Seminole Ave and via Zoom
Chairperson, Jeff Rader, Presiding

Welcome and Call to Order Jeff Rader (Chair)

Approval of Agenda & [Minutes](https://docs.google.com/document/d/1zFZ4vOiBvwQKx-xwnGyiuv_bVzsszPGKEvtP9OMbssk/edit?usp=sharing)

 Jeff Rader (Chair)

Minutes and Agenda duly moved and approved and approved unanimously

**Financial Update** (5 min) Mason Zimmerman (Treasurer)

[September 2023 Cash Flow](https://docs.google.com/spreadsheets/d/1hYGETIodgxKdahhm4Y81P8bHolKlWu0g/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)

$1000 received from ABI Inc.

$1500 received from City of Atlanta for Blind Willie mosaic

$35,470 is the current bank balance

**Work Plan Review**

1. Findley & Davis Plazas (10 min) Lauren Welsh
	1. Findley Renovation
		1. CID Funds to hire POND as PM

The city now has a new PDP (and Charter) process that could add a lot of cost and burden to the project. Lauren will ask Midtown Alliance to see if they understand the cost burden to CID, especially for small size projects.

* + 1. Site visit by Park Pride Sept 18

We will let Michael Halicki know a little bit about the City’s new process we are working on.

* + 1. Waiting City input on [CMAR approach](https://docs.google.com/document/d/1Ode_oJOybVfjk60ocJzXHwuHe7p6MNYK/edit?usp=sharing&ouid=113508106571491166805&rtpof=true&sd=true)
	1. Davis Bikeway
		1. Designs reviewed by City and LAS

City has approved the project with alignment against the building

Walter sent Lauren a link to Georgia Safe Sidewalks who might do an assessment of sidewalks in general in L5P and might be a candidate to perform the Davis Plaza bike ramp.

* + 1. Reach out to contractors to bid and submit permit
1. BID Conversion
	1. Requires review by Planning and Finance Departments (no deadline given)
	2. Requires Public Hearing (Lauren will ask Tony Lucadamo about whether a hearing can proceed before Planning and Finance approve the package)
	3. Submit petitions end of Sept (self-imposed deadline)
2. Alliance ([July minutes](https://docs.google.com/document/d/1VRS0L3CygOxI31gvcOYJc9OwvjD9NS8m/edit?usp=sharing&ouid=100745896404901834386&rtpof=true&sd=true)) (5 min) Lauren Welsh
	1. Bike racks (racks have been paid for – locations selected – waiting on installation)
	2. Seminole Ave/Peace Wall (working with the artist Totem – must be done by mid-November with a NPU Grant)
	3. Annual Fundraiser (raised a little over $16k net)
	4. September 30 Strategic Workshop
3. Euclid Ave Complete Street  (10 min) Lauren Welsh
	1. Conredge Lewis assigned as Project Manager
	2. [Notes from City meeting](https://drive.google.com/file/d/18wklX1CX1JeaDPn1YfKayWQuFGfxEqSp/view?usp=sharing)
	3. Moving to 100% Design
	4. Next Meeting September 22 (need to verify if the $450,000 mentioned for sidewalks applies to Euclid in L5P or another part of Euclid)
4. Moreland/Dekalb Intersection ARC Grant (5 min) Lauren Welsh
	1. LAP Certification Approved
	2. [Draft Project Framework Agreement](https://drive.google.com/file/d/1x3w1wGjzS-t42d7mvOLDE7CMrXqlD2WC/view?usp=sharing)
	3. City assigned Andrew Lewis as PM (working on an RFQ for a planning consultant)
5. Bass Field (5 min) Lauren Welsh
6. New Stuff
	1. Ike Kiosk (Lauren will discuss whether local art can be incorporated into the sign)
	2. Mason suggest we create entry point signage – Don Bender gave funds to the Alliance to create wayfinding