**Minutes**Board Meeting
Little Five Points Community Improvement District
6:30 p.m. December 12, 2023
via Zoom
Chairperson, Jeff Rader, Presiding

**Board Attendees:** Jeff Rader, Craig Pendergrast, Scott Pendergrast, Walter Brown, Susana Chavez

**Other Attendees:**

Lauren Welsh – Staff, Mack Headrick

**Welcome and Call to Order**

The meeting was called to order at 6:36 pm.

**Approval of Agenda &** [**Minutes**](https://docs.google.com/document/d/1fmIJnHjg52rANeF2KvBuE3OFKSzldULe/edit?usp=sharing&ouid=113508106571491166805&rtpof=true&sd=true)

Motion to approve by Craig, second by Walter - unanimous.

**Financial Update**

[December 2023 Cash Flow](https://docs.google.com/spreadsheets/d/1dznMM2ldJQ3RUHGz0CoJwNbcDv63-cHo/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)

[Proposed 2024 Budget](https://docs.google.com/spreadsheets/d/1jMOr37SuF5ismBe9vKNLoKy5pg61GniJ/edit?usp=sharing&ouid=113508106571491166805&rtpof=true&sd=true)

Deferred to February meeting. Continue current level of expenditure of the year in anticipation of future budget approval.

**Work Plan Review**

1. Findley & Davis Plazas:
	1. Findley Renovation
		1. Park Pride Grant – if needing additional funding, message to City is that Findley is a regional asset, not just D2. Can also approach Liliana and Matt W.
		2. [2022 Construction Bid](https://docs.google.com/spreadsheets/d/1HYxU5UyyzyF257RMKXhgZFSbPPjEQFl2/edit?usp=sharing&ouid=113508106571491166805&rtpof=true&sd=true)
		3. [City’s Project Charter document](https://docs.google.com/document/d/1hzCz6ZUoyIIvxfruPCavjOdzRAc0Zyx8/edit?usp=sharing&ouid=113508106571491166805&rtpof=true&sd=true)
		4. Value Engineering – Set up committee meeting including Pond to recalibrate price.
		5. LAP Certification & Manual
	2. Davis Bikeway
		1. Davis Bikeway [Designs](https://l5pcid.us5.list-manage.com/track/click?u=9014ac1dc219e15b59d65a124&id=e6f24ca9b0&e=508c24fbdd)approved by City
		2. Davis Bikeway Vendor selected – Big Apple, $14,000 Bid – Ask other CIDs and Mason for contract samples and draft one for Davis.
2. BID Conversion:
	1. [BID Package](https://drive.google.com/file/d/1ynW8S226GYueCSd6kHyPd0F43yfMufHz/view?usp=sharing) submitted to City 10/9 for review
	2. Requires Public Hearing – 12/14 – approved by City Council.
	3. Department Head Review – Tony sending it around to appropriate department heads. Lauren to send BID package to counties with City resolution now that it’s been approved by city. Craig working on letter for County Commissioners.
	4. session
	5. Bike racks - will start with installing 2 bike racks and then add more.
	6. 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.
	7. Annual Fundraiser - set for August 13; focused on nominations for Spirit of L5P Award and sponsorships.
3. Alliance
	1. Bike racks
	2. Seminole Ave/Peace Wall
	3. Annual Meeting – Safety conversation well received, great conversation. New CID board representative, Moss Mills. New IPNA board representative, Michael DeNie.
	4. [2024 Work Plan Draft](https://l5pcid.us5.list-manage.com/track/click?u=9014ac1dc219e15b59d65a124&id=aaf59241f5&e=508c24fbdd)
	5. [2024 Budget Draft](https://l5pcid.us5.list-manage.com/track/click?u=9014ac1dc219e15b59d65a124&id=46b44774e1&e=508c24fbdd) - CID to hold public safety money till 2024.
	6. [ARC LCI & CDAP grants](https://l5pcid.us5.list-manage.com/track/click?u=9014ac1dc219e15b59d65a124&id=a512a74953&e=508c24fbdd) – financial plan for culture, keep it sustainable
4. Euclid Avenue Complete Street
	1. [Notes from City meeting](https://l5pcid.us5.list-manage.com/track/click?u=9014ac1dc219e15b59d65a124&id=5a451ca45a&e=508c24fbdd)
	2. Moving to 100% Design
	3. Next Meeting December 22 – City has been slow.
5. Moreland/DeKalb Intersection
	1. [Draft RFQ](https://l5pcid.us5.list-manage.com/track/click?u=9014ac1dc219e15b59d65a124&id=7cf36bed50&e=508c24fbdd)to be approved by GDOT – ensure City has considered new signal at Bass on Moreland as well.
	2. Study to kick off with Consultant Jan/Feb
6. Bass Field – 2 new school board members, affordable housing for teachers
7. New Stuff:

- [IKE Kiosk](https://l5pcid.us5.list-manage.com/track/click?u=9014ac1dc219e15b59d65a124&id=5811bbe823&e=508c24fbdd)

Meeting adjourned at 7:16 pm

*Minutes respectfully submitted by Walter Brown.*