

TADAC Meeting minutes - March 2016

Meeting Date: 3/26/2016

Called to order at 4:39

Members in Attendance:

Michelle Rushing, Jennette Gayer, Demarcus Peters, Danielle Carney, Abe Shear, Brandon Tidwell, Saskia Benjamin, Johanna McCrehan, Lucy Bigham, Art Lee, Allean Brown, and Octavia Vogel, plus Melissa Costley who is not yet confirmed. And 4 members of public.

Presentation of ABI Draft Budget for 2017 by Marshal Norwood

2016 Budget \$21,654,000

2017 Forecast \$27,538,000

40% of tax digest was under appeal

City advanced \$24 million to resolve APS dispute

Over 20 revenue sources

New campaign to "Close the loop"

- TAD increment \$14,655,000
- ABL Partnership \$26,305,000

Integrated Action Plan

- Review document
- Strategic Land Acquisition Fund Partners

Last year was \$19,671,000, now moved to ABLP of 2017

Community Planning and Engagement \$325,000, was \$86,000 in 2016

- includes TADAC & BAHAB reimbursements, meeting facilities, DRC Guidelines, Subarea Master Plan Updates

Property Management is normally around \$100,000 but we have slope failures

The \$6 million dollar increase in income hasn't been spent, but will likely go to the city for first loan payment on APS resolution

Brandon, Jennette, Art, Allean, and Michelle to review budget offline and provide feedback

Brandon Tidwell nominated for Secretary position, elected with unanimous support

Jim Martin nominated for Parliamentarian position, elected with unanimous support

At may meeting we will have a full recap of the Strategy Planning meeting

- call Michelle if you have any comments or questions regarding subcommittees
- new members need to start moving into Co-Chair positions
- Nathan has a list of TADAC members who will be rolling off soon

Equitable Economic Development committee update

- seeking Co-Chair
- Last meeting had 6 people in attendance
- next meeting in April will do a revised presentation of the Integrated Action Plan in preparation for presenting at full TADAC meeting in May
- Chair requested the creation of a standing meeting date

Projects committee update

- Bicycling panel discussion had 28 people in attendance
- Next meeting will be to sit in on the April DRC meeting (April 20 at 5pm)
- There was feedback at the Bicycle Panel that the ABI location was not convenient

Communications committee update

- last meeting facilitated getting Annual Report completed
- Net meeting will be to work on Community Engagement Plan
- One pager still under development
- Working to finalize on a standing meeting date
- Nathan is the bottleneck on the completion of the TADAC website

Marshal Norwood spoke about the Bond 101 efforts

- The funding stream for the last 15 years and APS situation means it is less likely there will be a new bond issuance
- Special Service District or TSPLOST are being considered as alternate sources of revenue if there is no bond
- Question was asked “How can TADAC honor the charter if there is no bond issuance?” reply was that there could potentially be a revision to the City Council legislature that created the TADAC

Nathan

- Westside trail development on schedule, currently at 25%
- Southside Study group meeting will be at Trees Atlanta on April 11
- Art on the BeltLine submission deadline is May 2nd
- There are negotiations on the Art Master Plan
- BeltLine Benches competition - one prototype of each design to be displayed
- Signage & Wayfinding prototypes will debut this Summer
- Proactive rezoning to begin again
 - subareas 3&5 are done
 - working on subarea 1
 - order for others will be 9&10 followed by 2,4,6,7,8
- Subarea Master Plan updating in 2017
- North Avenue Plaza to be done by the end of Summer
- Murphy’s Crossing Economic Feasibility Study -
 - Thursday, including Westside Trail Update and Urban farm update
- Aynan Gabriel was appointed to the ABI board of Directors

Meeting Minutes were approved unanimously

Meeting closed at 5:32