

Beltline TADAC Development Sub-Committee Meeting Minutes for April 25, 2017

In Attendance: Sharita Beamon, Saskia Benjamin, Whitney Fuller, Zach Gober, Arthur Lee, Tom Tidwell, Octavia Vogel

Absent: Danielle Carney, Theron Jones

Also in Attendance: Lucy Bigham, Canny Craig, Michelle Rushing

ABI Staff in attendance: Beth McMillan and Nathan Soldat

4pm – Welcome & Introductions

4:02pm – Approval of March 1, 2017 minutes

- Minutes were approved unanimously

4:03 – 4:20 ABI Presentation

- Beth McMillan read through the responses from ABI requested by the former TADAC Equitable Economic Development Subcommittee at their December 2016 meeting.
- The information requested was primarily an update of information from The BeltLine Equitable Development Plan, Principle 2, Objective 1, page 8
- Community Benefits Principles were discussed briefly. To date no projects have received economic development incentive dollars. If and when those dollars are dispersed, the development must meet some of the CBPs, number to be determined.
 - When \$ are dispersed this subcommittee will be responsible for assessing whether or not CBPs have been implemented.
 - It was suggested that CBPs can be used by NPU's to encourage beneficial development and that TADAC might want to consider a program to educate NPU's about CBPs.

4:20 – 4:25pm – Review and approve subcommittee description

- The subcommittee description was not distributed with the meeting agenda and the discussion and vote were postponed to the next meeting.

4:25 – 4:50 – Strategize work flow for rest of year

- The committee agreed that a basic red, yellow, green metric system is probably the most prudent with which to start. There was a suggestion to split the work up by metric.
- It was suggested that a work session be scheduled outside of the normal Development Committee meeting time. Arthur to schedule via Slack.

4:50 – 4:53pm – BAHAB meeting assignments for 2017 (3-5pm at ABI)

- May 9 – Arthur Lee with Whitney Fuller as backup
- August 9 – Octavia Vogel
- November 14 – Zach Gober

4:53 – 4:59 – DRC reports to committee

- Arthur informed the group that Johanna McCrehan has been sending reports to he and Saskia Benjamin following DRC meetings. In her email, she points out if a letter or other communication from TADAC would be appropriate or helpful to the DRC.

5:00pm – Meeting Adjourned