

TADAC General Meeting 11/19/19 MINUTES

PRESENT:

Nathan Soldat—representing ABI	Brionte McCorkle
Beth McMillan---representing ABI	Marguerite Lane
Clyde Higgs--- CEO of ABI, representing ABI	Abhi Goel
Denise Messick	Sagirah Jones
Jared Evans	Kimberly Copeland
Alex Trachtenberg	Shalise Steele-Young
Andrew Pressler	Laura Harker
Kate Hausmann	Doretta Hayes-Parker
Julius Kevinezz	

GUESTS:

Representatives of the Development Authority of Fulton County (DAFC), including:
Al Nash, Executive Director, DAFC
Rose Burton, Ernst & Young, consultant to DAFC
Eileen O’Neill
Marva Bryan

Meeting was called to order at 4:35 p.m. Introductions were made. A quorum was reached later in the meeting, at which time votes on agenda items and minutes were taken.

Approval of Agenda and Approval of Minutes from Last Meeting(s)

Agenda was amended to include approval of previous minutes from May 28 and July 23, 2019, and also to include a proposed tax abatement on Ralph McGill Boulevard under “New Business.” Agenda was approved, as amended. Minutes were approved from meetings dated 5/28/19, 7/23/19, and 9/24/19.

Guest: Al Nash with the Development Authority of Fulton County

Al Nash and other representatives of the DAFC gave a presentation discussing their role in economic development, jobs, and coordination with the BeltLine. Incentives to developers, annual reports, stakeholders, project metrics (such as new jobs), best practices, modelling tools, and community impacts were among the items discussed, followed by a question and answer session. Goals for affordable housing were mentioned by Clyde Higgs as a major focus. TADAC members then discussed the appropriateness of submitting a draft letter to DAFC and the content of that letter as proposed. There was a discussion of inequities and inducements. No vote was taken on the letter, pending additional questions for DAFC that would be

submitted to Alex by TADAC members by the end of the week. Alex would then compile those questions for further follow-up.

Subcommittee Updates

Kim Copeland was retained as parliamentarian on the Executive Committee. Development subcommittee is working on transit issues as part of the SIP review. They are also looking at resources on incentives for the BeltLine. Finance subcommittee is looking at the bond funding.

DRC Report Out

Beth McMillan had no report for this meeting, but would bring one to the next meeting.

TADAC Membership

Members were reminded to commit to a subcommittee. New onboarding process was discussed.

New Business

A planning committee is needed for the annual meeting in January or February 2020. The planning committee was established as Brionte McCorkle, Jared Evans, and Abhi Goel. There was one member request that the meeting not be on February 15. Proposed dates will be forthcoming.

The city's new affordable housing action plan can be found at BAHAB.

Whitney Fuller will send a doodle poll to members for an upcoming TADAC appreciation dinner.

Beth McMillan reported on a proposed new development at the former 11.99-acre Georgia Power property at 760 Ralph McGill along the BeltLine, including hotel, residential units, and retail space. At the time of reporting, an inducement deal was being proposed by Invest Atlanta. The city's affordable housing requirements would need to be met.

Upcoming Meetings

A list of upcoming meetings was included on the agenda, with hyperlinks to details.

Meeting adjourned at 6:30 p.m.