

MINUTES

LEXINGTON RD TAX ALLOCATION DISTRICT (TAD) ADVISORY COMMITTEE REGULAR MEETING

Thursday, January 25, 2024: 5:30-6:30 PM
Solid Waste Dept. Conference Room
725 Hancock Industrial Way, Athens, GA 30605

The meetings for the Lexington Rd. TAD Advisory Committee will be available to watch live on YouTube at the link available on the Agenda Center for the Lexington Rd. TAD: <https://www.acgov.com/AgendaCenter/TAD-Advisory-Committee-Lexington-Road-36>

Members Present: Cshanyse Allen, Rhett Butler, Shane Dekle, and Brantley Colbert (joined late)

Members Absent: Mae Walter

Staff Present: Caitlin Dye, ACCGov Business Development & Incentives Coordinator

A. Call to Order as a Regular Meeting: Cshanyse Allen, Vice-Chair

1. Meeting began at 5:35 PM

B. Approval of Amended Agenda

1. Motion to approve agenda: Rhett Butler
Second: Shane Dekle
Unanimous approval to approve agenda

C. Approval of Minutes: March 9, 2023 and June 8, 2023 meeting

1. Motion to approve minutes: Rhett Butler
Second: Shane Dekle
Unanimous approval to approve minutes

D. Old Business:

1. Nomination/Election of Positions
 - i. Motion to have Cshanyse serve as Chair, Rhett as Vice-Chair and Mae as Secretary: Rhett Butler
Second: Shane Dekle
Unanimous approval of officer positions
2. Vote on TAD Advisory Committee By-Laws
 - i. Cshanyse would like to hold this approval until the next meeting due to potential questions
3. Membership Term Reminders
 - i. Rhett Butler, Mae Walter and Shane Dekle are due to roll-off in March 2024.

E. New Business:

1. 2024 TAD Account Balances
 - i. There is \$818,546.97 in the Lexington TAD account.
2. Update on Cherokee Rd. Multi-use Path Project, **Rani Katreeb**, Interim Director, Transportation and Public Works
 - i. Rani was unable to join us for this session.
3. Discuss Holding Community Open House Sessions to Gather Input for Prioritized List of Projects
 - i. Open House sessions will be March 14th and 21st; locations to be determined.
4. Determine Meeting Schedule
 - i. March 14th will be an open house session, June 13th, September 12th and December 12th

F. Committee Questions and Discussion

1. Are we able to post committee member vacancies?

G. Date for Next Regular Meeting: March 14, 2024

H. Adjourn

1. Motion to adjourn: Rhett Butler
Second: Shane Dekle
Unanimous approval to adjourn
Meeting ended at 6:10 PM