

AGENDA

MALL AREA TAX ALLOCATION DISTRICT (TAD) ADVISORY COMMITTEE

Tuesday, March 15, 2022 – 3:30 pm

Due to the COVID-19 pandemic, the March 15 meeting will be remote.

The meetings for the Tax Allocation District Advisory Committees will be available to watch live on YouTube at the link available on the calendar entry on the ACCGov homepage: <https://youtu.be/jSyVOTpgyuk>

Members Present: Denise Ricks, Michael Seibert, Jennifer Zwirn, Vincent Jolly, Rick Dunn

Members Absent: None

Staff and Elected Officials Present: Ilka McConnell, Caitlin Dye, Derek Doster, Mayor Girtz

A. Call to Order as a Special Called Meeting: Caitlin Dye

1. Meeting began at 3:33 PM

B. Welcome from Mayor Girtz

C. Approval of Agenda

1. Motion to approve: Denise Ricks
Second: Jennifer Zwirn
Unanimous vote to approve agenda

D. Approval of Minutes

1. Motion to approve: Michael Seibert
Second: Vincent Jolly
Unanimous vote to approve agenda

E. Overview of TSPLOST Planned Projects on Atlanta Hwy.

Derek Doster, TSPLOST Project Administrator

1. Derek shared with the group a list of projects that were put forward to the Mayor and Commission from the Atlanta Hwy. User Group. Their main priority projects center around bike/pedestrian paths.
2. No action has been taken pending conversation with GDOT regarding their renovation of the Atlanta Hwy. Corridor.

F. Committee Questions and Discussion

G. Nomination and Approval of Officers

1. Recommendation to have Michael Seibert as Chair, Jennifer Zwirn as Vice Chair and Vincent Jolly as Secretary
 - i. Motion: Denise Ricks
Second: Rick Dunn
Unanimous vote to accept the recommendation of Officer Positions

H. Next Steps

1. Tues, 3/22/22: ACCGov Planning Director Brad Griffin will share future land use map and zoning for Mall Area
2. Tues, 3/29/22: ACCGov Assistant Attorney Sherries Hines will offer Conflicts of Interest/Code of Ethics training
3. Tues, 4/05/22: Topic TBD by Committee

I. Date for Next Meeting: March 22, 2022 from 3:30-5:00PM

J. Adjourn

1. Motion: Jennifer Zwirn
Second: Michael Seibert
Unanimous vote to adjourn
2. Meeting was adjourned at 4:24 PM