

## MINUTES

### **LEXINGTON TAX ALLOCATION DISTRICT (TAD) ADVISORY COMMITTEE REGULAR MEETING**

Thursday, March 17, 2022 – 5:30 pm

The meeting was held remotely, via WebEx. The public could join this meeting by using the following link on their computer, smartphone or tablet:

<https://youtu.be/jz11xBJGblU>

Members Present: Rhett Butler, Brantley Colbert, Mack Duncan, Mae Walter

Members Absent: Cshanyse Allen, Shane Dekle,

Staff Present: Ilka McConnell, Economic Development Director, Caitlin Dye, ACCGov Business Development & Incentives Coordinator

Guest: Derek Doster, ACCGov TSPLOST Project Administrator

#### **A. Call to Order as a Regular Meeting:** Mack Duncan, Chair @ 5:45pm

#### **B. Approval of Agenda**

*Motion: Brantley Colbert*

*Second: Rhett Butler*

#### **C. Approval of January 20, 2022, minutes**

*Motion: Rhett Butler*

*Second: Brantley Colbert*

#### **D. Overview of TSPLOST Projects on Lexington Hwy. Corridor**

Derek Doster updated the committee on the TSPLOST 2018 projects for Lexington Highway that the Mayor and Commission has approved the project concepts and moved into the preliminary design phase, meaning engineers are gathering data on these specific projects.

- a. Sidewalk on the South side of Lexington Highway
- b. Gaines School Rd/Cherokee Road intersection
- c. Jail Road/Lexington Road intersection
- d. Trinitas Development light (Partnering with developers)

Derek answered various questions from committee members regarding funding and other issues.

#### **E. Old Business:** None

#### **F. New Business:** Caitlin provided updates on the following projects

1. Trinitas Project Update – Got all permits/Ready to move dirt
2. TAD Policies and By-Laws Update – Working on finalizing By-Laws. TAD Policies should be ready in a few days and sent to Attorney Dan McRae for review.

3. TAD Account Update - \$29,978.60 budget balance for fiscal year completed.

**G. Next Steps**

**H. Date for Next Regular Meeting:** *Thurs, May 19<sup>th</sup> @ 5:30 pm*

**I. Adjourn @ 6:43 pm**

*Motion: Rhett Butler*

*Second: Brantley Colbert*