

MINUTES

MALL AREA TAX ALLOCATION DISTRICT (TAD)

ADVISORY COMMITTEE

REGULAR MEETING

Tuesday, March 22, 2022 – 3:30 pm

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

<https://accgov.webex.com/accgov/j.php?>

Members present: Michael Seibert, Rick Dunn, Denise Ricks, Vincent Jolly

Members absent: Jennifer Zwirn

Staff Present: Caitlin Dye

Guest: ACCGov Planning Director Brad Griffin

A. Call to Order as a Regular Meeting: Michael Seibert

B. Approval of Agenda

Motion: Denise Ricks

Second: Vincent Jolly

Unanimous Approval of agenda

C. Approval of March 22, 2022 Minutes:

Motion: Vincent Jolly

Second: Denise Ricks

Unanimous Approval of Minutes

D. Overview Of Mall Area Zoning Map and Parcels

Brad Griffin ACCGov Planning Director

1. Mr. Griffin shared with the group a current zoning map Of the mall area.
2. Discussion by Mr. Griffin of what the developer may or may not request from the TAD committee. Once they file for an application.

E. Next Steps:

1. Tuesday 3/29/22: ACCGov Assistant Attorney Sherries Hines will offer

Conflicts of Interest/Code of Ethics training.

2. Tuesday 4/05/22: Affordable Housing.

F. Date of next Meeting: March 29,2022 from 3:30 – 5:00 PM

G. Adjourn @ 4:28 PM

Motion: Denise Ricks

Second: Vincent Jolly

Unanimous Approval to adjourn