

MINUTES

NEWTON BRIDGE TAX ALLOCATION DISTRICT (TAD) AND EAST DOWNTOWN TAX ALLOCATION DISTRICT (TAD) ADVISORY COMMITTEES COMBINED MEETING

Monday, April 11, 2022 – 3:15 PM

Members Present: Madeline Van Dyck, Charlie Gluodenis, Smith Wilson, Rinne Allen

Members Absent: Rashe Malcolm, Fred Smith, Regina Walker

ACC Staff Present: Caitlin Dye, Sherrie Hines

A. Call to Order as a Regular Meeting: Caitlin Dye

1. Meeting began at 3:20 PM

B. Approval of Agenda

1. Motion to approve: Madeline Van Dyck
Second: Rinne Allen
Unanimous vote to approve agenda

C. Conflicts of Interest/Code of Ethics Overview

Sherrie Hines, ACC Chief Assistant Attorney

D. Committee Questions and Discussion

1. No questions nor discussion

E. Next Steps

1. Determination of Officers (Chair, Vice Chair and Secretary) at Next Meeting
2. Mon, 4/21/22 meeting: Brad Griffin, Director of Planning
3. Mon, 5/5/22 meeting: Topic TBD

F. Date for Next Meeting:

1. East Downtown TAD: April 21, 2022 from 2:30pm-4:00pm

G. Adjourn

1. Motion to adjourn: Daniel Epting
Second: Leon Leathers
Unanimous vote to adjourn