

## MINUTES

### **EAST DOWNTOWN TAX ALLOCATION DISTRICT (TAD) ADVISORY COMMITTEE**

Thursday, April 21, 2022 – 2:30 pm

**Members Present:** Rashe Malcolm, Smith Wilson, Madeline Van Dyck, Charlie Gluodenis

**Members Absent:** Regina Walker, Fred Smith, Rinne Allen

**ACC Staff Present:** Caitlin Dye, Brad Griffin

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

1. Meeting began at 2:35 PM

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

1. Motion to approve: Madeline Van Dyck  
Second: Smith Wilson  
Unanimous vote to approve agenda

#### **C. Approval of Minutes**

1. Motion to approve: Smith Wilson  
Second: Madeline Van Dyck  
Unanimous vote to approve minutes

#### **D. New Business:**

- Future Land Use Map Overview, Current Zoning of East Downtown Area, and Inclusionary Zoning Policy  
**Brad Griffin**, ACC Planning Director

#### **E. Committee Questions and Discussion**

#### **F. Nomination and Appointment of Officer Seats**

1. Rinne Allen has offered to serve as Secretary
2. Still in need of Chair and Vice Chair

#### **G. Next Steps**

1. Thurs, 5/5/22, Field Trip to Survey TAD Boundaries-Meet at Lyndon House Arts Center at 2:30 PM to begin tour.
2. Thurs, 5/19/22 ACCGov SPLOST Director, Robert Cheshire to speak on SPLOST projects in the area.

#### **H. Date for Next Meeting:** May 5, 2022 from 2:30-4:00PM

#### **I. Adjourn**

1. Motion: Rashe Malcolm  
Second: Madeline Van Dyck  
Unanimous vote to adjourn
2. Meeting ended at 3:22 PM.