

MINUTES

MALL AREA TAX ALLOCATION DISTRICT (TAD) ADVISORY COMMITTEE

Tuesday, May 17, 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://youtu.be/jSyVOTpgyuk>

Members Present: Denise Ricks, Michael Seibert, Jennifer Zwirn

Members Absent: Rick Dunn, Vincent Jolly

ACCGov Staff Present: Ilka McConnell, Caitlin Dye

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

1. Meeting began at 3:34 PM

B. Approval of Agenda

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

C. Approval of Minutes

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

D. New Business:

1. Update on Mall Development and Tentative Schedule
 - i. The Mall Development Site Design Engineer has changed from Abe Abouhamdan to W&A Engineering. Based on an early discussion with W&A Engineering, Ilka and Caitlin are hopeful to receive a TAD application from them in late June. Ilka, Caitlin and several other individuals from county have a meeting with W&A Engineering next week to discuss timeline and procedures. Caitlin will share with them at that time the TAD Priorities that have been set by this committee. ACCGov has not seen a new plan from W&A Engineering, so they are unsure what all will be changing from the previous plan.
 - ii. Caitlin will be sending the committee the TAD Application and Policy Guide so that committee can review.
2. Personal Update from Michael Seibert
 - i. Michael Seibert made the committee aware that he has been approached by one of the construction developers for the Mall Development to construct signs for the project. Michael has discussed recusal options with Sherrie Hines, ACCGov Assistant County Attorney, seeing that there is a conflict of interest in place

and will be determining which option to proceed with as time gets closer to when a TAD application is received.

E. Committee Questions and Discussion

F. Date for Next Meeting: June 21, 2022 from 3:30-5:00PM.

1. To hold meeting in person or virtual via Webex to be determined

G. Adjourn

1. Motion: Denise Ricks
Second: Jennifer Zwirn
Unanimous vote to adjourn
2. Meeting was adjourned at 3:56 PM