

MINUTES

WEST BROAD/HAWTHORNE AREA TAX ALLOCATION DISTRICT (TAD) ADVISORY COMMITTEE MEETING REGULAR MEETING

Tuesday, June 3, 2025: 2:30 – 3:30 PM
Room 103 City Hall
301 College Ave., Athens, GA 30606

The meetings for the West Broad/Hawthorne Area TAD Advisory Committee will be available to watch live on YouTube at the link available on the Agenda Center for the West Broad/Hawthorne Area TAD:

<https://youtube.com/live/Hln2QxIvgZI?feature=share>

Members Present: TJ Stephens (chair), Bill Berryman, Kimberly Davis, Heidi Davison, and Sam Drennen

Members Absent: Ken Dious

ACC Staff Present: Daniel Young, Economic Development

Visitors: None

- 1. Call to Order as a Regular Meeting:** TJ Stephens at 2:34 PM
- 2. Approval of Agenda**
 - Motion to approve agenda: Bill Berryman
 - Second: Sam Drennen
 - Unanimous approval to approve agenda
- 3. Approval of Minutes:** May 7, 2025 meeting
 - Motion to modify language in section 6.E. and approve: Heidi Davison
 - Second: Sam Drennen
 - Four vote to approve modified minutes; one abstention (Kimberly Davis)
- 4. New Business:**
 - A. Staff efforts to raise awareness about TADs:
 1. June 4th: Athens Area Home Builders
 2. June 11th: Athens Area Association of Realtors
 3. July 22nd: Kiwanis Club of Athens
 4. August 7th: LEAD Athens
 5. Not included are individual small business discussions
- 5. Old Business:**
 - A. Community-Identified Priorities List accepted by Mayor & Commission vote on June 3rd.
 - B. Review of financial information for FY25.

6. Committee Questions and Discussion

- A. Are their AI-generated transcripts of Government Operations Committee (GOC) meetings, or an AI-generated summary? – AI-generated transcripts are possible, but may likely be created upon request. GOC meetings, like TAD Advisory Committee meetings, are subject to the Open Meetings Act (O.C.G.A. 50-14-1). In addition to meeting minutes, the secretary is required to create a meeting Summary following the meeting which should be made available upon request. While not required, ACCGov attempts to record each meeting for live and on-demand streaming. If separately recorded, the staff facilitator of the meeting may have access to the transcript produced. Another option is to conduct a simple web search to find any one of multiple free tools to generate a transcript by uploading the YouTube video's URL into the site. The next GOC meeting is scheduled for Monday, August 18 from 12:00 – 1:30 PM.
- B. Where did Georgia Power relocate to after having left their Prince Avenue location? – Georgia Power has a facility at 205 Dairy Pak Road (near North Chase/Newton Bridge Road/Barber Street). This facility also serves the region. A discussion can be found at the Newton Bridge Road TAD Advisory Committee's [July 15th meeting](#).
- C. Who owns/is responsible for Epps Bridge Lane? Is it on a maintenance schedule? – This is a private road.

7. Date for Next Meeting: Tuesday, September 2, 2025, 2:30 – 3:30 PM

8. Adjourn

- Motion to adjourn: Sam Drennen
- Second: Heidi Davison
- Unanimous approval to adjourn
- Meeting ended at 2:57 PM