



Executive Committee Meeting **Notes** Tuesday, May 13, 2025

5:00pm	Meeting Call to Order and Roll Call	<p>2025 Exec. Committee / Leadership Roles</p> <ul style="list-style-type: none">• Chair - Andrew Gorang present• Vice Chair - Mat Tainow• Dev. Subcommittee Chair - David Mitchell present• Dev. Subcommittee Vice Chair - Bob Morris• Fin. Subcommittee Chair - Nate Jester• Fin. Subcommittee Vice Chair - Dawn Brockington-Shaw• Parliamentarian - Coreen Dent• Co-Secretary - Phillippa Chadd present• Co-Secretary - Bridgette Walton present<ul style="list-style-type: none">◦ Leo Bjorklund present◦ Nathan Soldat present
5:05pm	Subcommittee Updates, Goals, Meeting Recaps and Minutes	<ul style="list-style-type: none">• April Finance Subcommittee Update<ul style="list-style-type: none">◦ Budget presentation, questions, and recommendation process complete◦ Nathan will provide an update regarding the responses to TADAC's budget recommendations• April Development Subcommittee Update
5:15 pm	Old Business	<ul style="list-style-type: none">• Held April 24 TADAC/BAHAB report out to the public
5:20 pm	New Business	<ul style="list-style-type: none">• Full Committee Meeting (5/27, 5:30–7 PM): See initial draft agenda below• Any new members?



5:20 pm	Full Committee Meeting Agenda	<ul style="list-style-type: none">• Approval of Agenda no quorum available• Membership Attendance/Roll-Call• Subcommittee Updates• ABI Updates<ul style="list-style-type: none">○ Historic & Cultural Preservation Study (if there is an update / it is out of procurement) David Y. Mitchell has requested an update. Nathan asked ABI staff to attend future meetings to address study results when available.○ Soil Remediation by United Consulting and Kevin Burke○ Tree Ordinance / Recompense by Kevin Burke, Director of Design○ Status of Murphy Crossing by Dennis Richards, VP of Housing Policy & Development○ Extension of the TAD beyond 2030 by Jill Johnson, VP of Government Affairs○ Southside Transit and Autonomous Proposal by Jill Johnson, VP of Government Affairs Request for Jill Johnson to provide an update on the transit study• Any other items?
6:00 pm	Adjourn	