



TADAC

**Atlanta Beltline Tax Allocation District Advisory Committee
Finance Subcommittee Meeting Agenda
Tuesday, February 25, 2025
6:00 PM - 7:00 PM
Virtual Meeting via Zoom**

A. CALL TO ORDER

- a. Dawn Brockington-Shaw called the meeting to order at 6:05 pm without quorum

B. INTRODUCTION OF MEMBERS

- a. Dawn Brockington-Shaw and Phillippa Chadd were the subcommittee members present

C. ADOPTION OF AGENDA

D. APPROVAL OF MINUTES

E. PRESENTATION(S)/REPORT(S)/UPDATE(S)

F. REGULAR AGENDA

- a. Discussion of Finance Subcommittee Goals (See attached Exhibit A)
 - i. Note that the subcommittee can request the response to Goal 1.D (what has and hasn't been implemented from FY2025) from the ABI Director of Finance, Whitney Foster, through Nathan Soldat.
 - ii. The subcommittee can also make the request to the ABI Director of Finance, Whitney Foster (through Nathan Soldat), for her presentation of the draft ABI budget to the subcommittee on April 22, 2025.
- b. Timeline for ABI Budget Review
 - i. [new date added] April 22, 2025 - Director of Finance to present draft ABI budget to Finance SubCommittee
 - ii. April 28, 2025 - Deadline for questions from TADAC Finance subcommittee to ABI Director of Finance



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iii. April 30, 2025 - Deadline for response from ABI Director of Finance to TADAC

Finance subcommittee questions

iv. May 6, 2025 - Deadline for TADAC Finance subcommittee to send letter with
recommendations on FY25 budget to ABI Director of Finance

G. PUBLIC COMMENT

H. GENERAL REMARKS

I. ADJOURNMENT

a. Dawn Brockington-Shaw adjourned the meeting at 6:17 pm



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Exhibit A

TADAC Finance Subcommittee 2025 Goals

1. Take the lead on reviewing the draft ABI budget for the fiscal year 2026 and make recommendations to go to the full body for approval and send recommendations letter to the ABI Director of Finance by the necessary date prior to ABI Board review of the draft fiscal year 2026 budget.
 - a. Make recommendations on the use of TAD funds.
 - b. Ensure that recommendations provided to ABI include budget allocations dedicated to improving quality of life for students - including via promoting education-oriented housing, arts programs, safe passage and other considerations
 - c. Work with the ABI Director of Finance to refine and revise the presentation of ABI financial data to be more accessible, understandable, and presentable, for both TADAC and the members of the community to easily understand and make recommendations on the allocation and expenditure of TAD funds.
 - d. Verify which TADAC recommendations from the previous fiscal year (2025) have been implemented.
2. Receive and review a report-out presentation from the ABI Director of Finance on the 2024 ABI Financial Report expenditures in advance of reviewing the fiscal year 2026 draft budget during a scheduled Finance Subcommittee Meeting.