

## AGENDA

### **MALL AREA TAX ALLOCATION DISTRICT (TAD) ADVISORY COMMITTEE SPECIAL CALLED MEETING**

Monday, January 23, 2023: 3:00-5:00 pm  
Athens-Clarke County Extension Office Conference Room  
275 Cleveland Rd., Athens, GA 30606

The meetings for the Mall Area TAD Advisory Committee will be available to watch live on YouTube at the link available on the calendar entry on the ACCGov homepage or at this link here: <https://youtu.be/mkzcr7vn6X8>

- A. Call to Order as a Special Called Meeting:** Jennifer Zwirn, Committee Vice Chair
- B. Approval of Agenda**
- C. Approval of Minutes from 10.18.22 Meeting**
- D. Old Business:**
  - Reminder of Committee Responsibility and Role
- E. New Business:**
  - Reading of Recusal Letter from Michael Seibert, Committee Chair, **Caitlin Dye, ACCGov Economic Development Department**
  - Presentation of TAD Financing Application from The Leaven Group, **Jon Williams, W&A Engineering, and Brian Lu, The Leaven Group**
- F. Committee Questions and Discussion**
  - \*Comments and Answers from the Development Group and TAD Legal Counsel as called upon
- G. Next Steps**
  - Analyze the application and write down any questions you may have so that they can be answered and discussion can begin on January 25<sup>th</sup>.
- H. Date for Next Meeting:** January 25, 2023 from 3:00pm-5:00pm at Extension Office
- I. Adjourn**