

MINUTES

LEXINGTON TAX ALLOCATION DISTRICT (TAD) ADVISORY COMMITTEE REGULAR MEETING

Thursday, January 20, 2022 – 5:30 pm

The meeting was held remotely, via WebEx. The public could join this meeting by using the following link on their computer, smartphone or tablet:

<https://youtu.be/jz11xBJGblU>

Members Present: Cshanyse Allen, Rhett Butler, Shane Dekle, Mack Duncan, Mae Walter
Members Absent: Brantley Colbert
Staff Present: Ilka McConnell, Economic Development Director, Caitlin Dye, ACCGov Business Development & Incentives Coordinator
Guest:

A. Call to Order as a Regular Meeting: Mack Duncan, Chair @ 5:32 pm

B. Approval of Agenda

Motion: Cshanyse Allen

Second: Shane Dekle

C. Approval of December 2nd minutes

Motion: Shane Dekle

Second: Cshanyse Allen

By consent, Old Business item was moved to end of agenda

D. New Business: Discussion of schedule for monthly Committee meetings going forward – Ilka introduced Caitlin to the committee

1. Caitlin Dye, ACCGov Business Development &, Incentives Coordinator, who will be working with TAD Advisory Committees shared her background with the committee
2. Ilka updated committee on By-Laws and Policies and Procedures for the TAD Committees
3. Catlin presented a Demo of new website of ACCGov Economic Development site/properties database

E. Old Business: Discussion of frequency of Committee meetings going forward

After a brief discussion concerning when the committee should meet. It was decided to meet every two months on the 3rd Thursday, beginning on March 17th with the understanding that when a project is presented to the committee for input, we would possibly meet more frequently.

Motion: Cshanyse Allen

Second: Rhett Butler

F. Date for Next Regular Meeting: *Thurs, March 17th at 5:30 pm*

G. Adjourn @ 6:15 pm

Motion: Cshanyse Allen

Second: Rhett Butler