

## MINUTES

### LEXINGTON TAX ALLOCATION DISTRICT (TAD) ADVISORY COMMITTEE REGULAR MEETING

Thursday, May 19, 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, Mack Duncan, Mae Walter

Members Absent: Brantley Colbert, Shane Dekle,

Staff Present: Caitlin Dye, ACCGov Business Development & Incentives Coordinator

Guest:

**A. Call to Order as a Regular Meeting:** Mack Duncan, Chair @ 5:40pm

**B. Approval of Agenda**

*Motion: Rhett Butler*

*Second: Cshanyse Allen*

**C. Approval of March 17, 2022, minutes**

*Motion: Cshanyse Allen*

*Second: Rhett Butler*

**D. Old Business:** None

**E. New Business:** Caitlin provided updates on the following projects

1. Trinitas Project Update – Project is underway. A question was raised concerning ACC partnership with Trinitas on the installation of the traffic light.
2. TAD Policies and By-Laws Update – TAD Policies are complete. Still working on finalizing By-Laws. Discussed advantage of having seven members versus six members on the committee. Caitlin explained that the ordinance establishing the TAD Committees would have to be amended to add an additional member. ***It was motioned by Rhett Butler, seconded by Cshanyse Allen to request an additional member once it is appropriate.*** Also discussed the staggered terms of the committee members. The target date to have by-laws completed is August.
3. Upcoming Projects – Title Wave Auto Spa (Not in TAD District)  
What A Burger (In front of Lowes)

LaMontana Mexican Grill (Old Fatz Building)

4. Lexington Hwy TSPLOST Sidewalk Update - Design plan has gone through Mayor & Commission. Public Input is next phase

5. Questions Regarding Inclusionary Zoning Policy – Discussed how the affordable housing component works.

**F. Next Steps**

1. Meeting Location: In Person or Virtual – Everyone agreed that Virtual works unless we have large maps or other documents to review.

**G. Date for Next Regular Meeting:** *Thurs, July 21st @ 5:30 pm*

**H. Adjourn @ 6:23 pm**

*Motion: Cshanyse Allen*

*Second: Rhett Butler*