Airport South Community Improvement District
Minutes of
Board of Directors Meeting
Sheraton Atlanta Airport Hotel-1900 Sullivan Road, College Park, GA
Thursday Sept 17, 2015
8:00 A.M.

Board Members In Attendance
Steve Berman- Chair
Frank Farrell- Vice-Chair
Bill Oliver-Treasurer
Gita Berman-Secretary
Delaine Dunivan
Doug Dunn
Austin McDonald

Other Attendees
Lynn Rainey - *General Counsel*
Nicole Hall – *Administrator*
Raquel Obumba
Chivonne Fleming
Natalie Martin
Gerald McDowell
Douglass Selby

Call to Order

At 8:01 a.m., Board Chairman Steve Berman called to order the meeting of the Airport South Community Improvement District Board of Directors. A quorum was physically present.

A motion was made by Frank Farrell to accept the meeting minutes as stated for the July 15, 2015 and August 25, 2015 Airport South CID Board of Directors meetings. Seconded by Bill Oliver, and unanimously approved.

A motion was made by Frank Farrell to have 4 signatures for the KeyWorth bank account and line of credit (Chair, Vice Chair, Treasurer and Secretary) but only 2 signatures are required on each check. Seconded by Bill Oliver, and unanimously approved.

A motion was made by Frank Farrell to set the limit of up to $50,000 for the line of credit at KeyWorth Bank. Seconded by Bill Oliver, and unanimously approved.

A motion was made by Frank Farrell to purchase the Directors and & Officers Insurance and General Liability Insurance quoted by Owens Insurance. Seconded by Doug Dunn, and unanimously approved.

A motion was made by Frank Farrell to adopt the Calendar Year as our Fiscal Year for the CID finances and operations. Seconded by Bill Oliver, and unanimously approved.

Ms. Hall presented an update on the SRTA GTIB Application. The project will be receiving letters of support from Aerotropolis, College Park and Clayton County.

Gateway Grant Update – We need to coordinate with AWCID on the county line.

A discussion ensued on properties being exempt from CID taxes and if they are truly exempt.

Opportunity Zone - Douglass Selby, attorney at Hunton & Williams, made a presentation on Opportunity Zones. He suggested we work with DCA since Clayton County is a Tier 1 County. We should work with the economic professionals in Clayton County government at this point rather than hire someone.

Mr. Rainey was requested to draft Bylaws and Policy Statements for consideration by the Board at our next meeting.

The Clayton County CID Act does not provide the authority for our CID to make expenditures for law enforcement. Mr. Rainey has drafted an amendment to address this issue and other deficiencies in the Act. A motion was made by Frank Farrell to submit the amendment of the Clayton County CID Act to the Clayton County Delegation of the General Assembly. Seconded by Austin McDonald, and unanimously approved.

Mr. Rainey led a discussion on presenting a cogent argument that the CID is exempt from the ordinance that requires the Clayton County appointee on the CID Board of Directors to be a resident of County. He was requested to write a letter to the County.

The Board discussed a draft Joint Administration Agreement between the ASCID and the AWCID.

A vision for expansion was presented by Ms. Obumba. ARC will be requested to contribute to the cost of an expansion effort.

Mr. McDonald and Ms. Hall are working on a budget proposal which will include membership in the Aerotropolis with a seat on its Board of Directors.

The meeting adjourned at 10.02 a.m.

Approved by the Airport South CID Board of Directors this 19th day of November, 2015.

Cynthia Berman

Secretary