

# **East Metro DeKalb CID Board Meeting Minutes**

February 1, 2016 at Community Achievement Center  
4522 Flat Shoals Parkway, Decatur, GA 30034

## **I. Call to order**

**Robert “Trey” Ragsdale, Vice Chairman** called to order the regular meeting of the Board at 8:57 AM. A quorum was present physically and by conference bridge at the call to order.

## **II. Roll call-**

The following persons were present:

### **Board Members**

Fred Daniels – Chairman (Conference call)  
Trey Ragsdale- Vice-Chairman  
Van Jakes  
Trichelle Simmons  
Jennifer Parker (Conference call)  
Lloyd Nurse  
Harold Buckley  
James Clausell  
Jarvis Green

### **Others Present**

Raquel Obumba – Administration Team  
Daniel Braswell – Administration Team

## **III. Discussion Items**

The meeting began with discussion amongst the Board Members present at the meeting while other board members were on conference by telephone.

### **Presentation**

A presentation was made to the board by Luz Borrero, Deputy Chief Operating Officer for Development, Dekalb County, on SPLOST and eHOST. There was a question and answer period on the subjects and why they should be voted for in an upcoming election

### **Motions**

The first motion was to allow voting by telephone for issues related to this meeting. The motion passed unanimously. –Trichelle Simmons, Motioned; Lloyd Nurse, Seconded, unanimously passed.

Note: Change bi-laws to accept virtual votes

The second motion was to accept the minutes of the December meeting. - Fred Daniels, Motioned; Trichelle Simmons, Seconded with one abstention ( James Clausell), and one friendly amendment.

The financial reports were lead by Harold Buckley. Third motion was to accept the December financial summary. Trichelle Simmons Motioned to approve the financial summary, Van Jakes 2<sup>nd</sup>, unanimously approved.

#### **IV. Reports- Administrator Report**

A. Discussion led by Raquel Obumba – Administration Team Lead

- a. Board of Directors were encouraged to reach out to their assigned property owners for the Membership Campaign

#### **V. Old Business / Items for Approval**

Discussion on ULI TAP proposal

- Jennifer believes this is too premature to apply
- Fred supports this is “our” plan
- Lloyd thinks enough studies have been done by the county
- Van w/Chairman – can give a staple can give a vision

Fred Daniels made a motion to approve applying for the ULT TAP w/cap number itemized in the budget. Fred Daniels amended his motion to only apply for the ULI TAP if Georgia Power agrees to sponsor the cost of the ULI TAP. Trey Ragsdale 2<sup>nd</sup>, one abstain, approved by remaining voting members.

Only if GA Power Sponsorship

Lloyd abstained voting

Vote to accept ULI Proposal.

Friendly amendment was to have Georgia Power pay the fee as a sponsor. Vote passed with one abstention (Lloyd Nurse)

Proposals were discussed for additional maintenance and clean up. Russell Landscaping \$900+ proposed to keep area on Wesley Chapel clean for \$675.00 monthly, but will also visit twice a week for \$75.00 weekly.

Trey Ragsdale administered the swearing in of Jarvis Green as the East Metro DeKalb CID Board Secretary.

**VI. Action Items for next meeting**

Update name table tents

Provide annual aggregated cost of Wesley Chapel South Median maintenance and clean up.

Follow-up w/Keep DeKalb Beautiful on the days they will plan to clean up.

Follow-up w/Commissioner Johnson on the distribution of coverage for litter mitigation

- How many workers are assigned to the area.

**VII. Announcements**

A. The next Board of Directors meeting will be scheduled for April 4, 2016. 8:00 am Kaiser Permanente @ Stonecrest 8011 Mall Parkway, Lithonia, GA 30038

**VIII. Introduction of Guests- See sign-in sheet**

**IX. Adjournment- 10:16 am**

Approved by the East Metro DeKalb CID Board of Directors this \_\_\_\_ day of \_\_\_\_\_, 2016.

\_\_\_\_\_  
Secretary