

Cabbagetown Initiative CDC

Minutes for Monday January 6, 2020 Regular Meeting

- I. In attendance: Chelsea Arkin, Andrew Byczko, Morgan Felts, Alexa Mosley, Fred Perry, Kendall Rawls, Ashley McCartney, Nathaniel Compton and Evan Willis. Jessica Stewart, CICDC Bookkeeper, was also present.
Regrets from: Walker Oxley and Brad Cunard
- II. Call to Order- the President called the meeting to order at 7:04 p.m.
- III. Approval of the Minutes. Ashley made a motion to approve the December minutes. The motion was properly seconded and unanimously approved.
- IV. Officer's Reports
 - a. President's Report – no report
 - b. Treasurer's Report – Alexa reminded the board that CI voted in December 2019 to implement a discretionary spending freeze until a new budget is approved and pending further information and development of the community center situation.
- V. Committee Reports
 - a. Chomp & Stomp –
 - i. Fred is in the process of finalizing inventory. Next step is to get everything packed away in the basement. Fred will have a proposed budget for Chomp 2020 budget prepared for consideration by January 26th. Chomp 2020 will be on November 7, 2020.
 - b. Governance – Chomp trademark is still good.
 - c. Parks –
 - i. Evan announced his resignation from the CI Board effective March 2020. Thanks Evan for all of your hard work and service, you will be missed!
 - ii. Brightview – Andrew is meeting with Brightview to get quotes and options for the 2020 budget.
 - iii. Evan to contact the Community Garden members regarding volunteering to help with the park.
 - iv. CI discussed how the Concert Series could be best supported given the spending freeze.
 - v. Andrew to put in Atlanta 311 order for the bollard in Peachy Park and electrical outlets near the back of the park.
 - d. Community Center – Information regarding discussion and updates on the Community Center has been redacted on the advice of counsel.
 - e. Community Garden – no report

- f. Finance – CI annual budget meeting will take place on January 26th at 10 a.m. The Finance Committee will meet preliminarily on January 15th at 6 p.m. Upon Jessica’s recommendation, Morgan made a motion to approve a new smoke alarm, a new keypad for the alarm and basement shelving. The motion was properly seconded and approved unanimously.
- g. CNIA – next meeting is January 14th at the Community Center.

VI. Old Business

VII. New Business

VIII. Adjourn – the President adjourned the meeting at 7:50 p.m.