

## Community Engagement Subcommittee Meeting Minutes September 23, 2020

The Community Engagement Subcommittee was held on Wednesday, September 23, 2020, via Zoom video conference.

### ATTENDEES

#### Subcommittee Members:

Councilmember Joyce Sheperd – Committee Chair  
Glenda Knight, MACC  
Ricardo Jacobs, NPU-R  
Charles Greene, SHNA  
Michael Hopkins, NPU-X  
Judy Walker, OCCO  
Roslyn Baughn, CANO

Alternates: Allean Brown, NPU-S  
Allison Hathaway, Pamona Park

Ex-Officio: Nan Orrock , GA Senate District 36

Fort MAC LRA Board: Young Hughley, West View

Staff: David Burt, LRA  
Jocelyn Bivins, Councilmember Sheperd Office  
CeCe Ross, LRA  
Sandra Tennyson, LRA  
Robert Mosby, LRA  
Joyce Allen, LRA  
Pete Hayley, LRA  
Mark Hayes, LRA

TPS: Jessica Hardaway, Director Communications & Engagement

ULGATL: N/A

Fulton County Office of Marvin Arrington: N/A

Guests: 1 (Steve Williams)

Ricardo Jacobs, Vice Chair, welcomed the members, partners and guests to the CES Meeting via Zoom on September 23, 2020. With a quorum present, the agenda was approved: Hopkins-motion and Sheperd -seconded.

### **Approval of Minutes:**

August 26, 2020 meeting minutes unanimously approved: Baughn -motion and Hathaway-seconded. Approved minutes will be posted on the Fort MAC LRA website, [www.FortMacLRA.com](http://www.FortMacLRA.com) .

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**Presentation**

N/A

**Fort MAC LRA Board Updates**

David Burt, Interim Executive Director, provided the following updates:

- The Board met September 17<sup>th</sup> to discuss general issues with installing water utility lines and meters on Lee Street. The addition of meters and lines will provide a more reliable system for development.
- The Homeless Committee met September 16<sup>th</sup> to review and discuss Hardee Avenue Housing LLC request to extend their lease by 90 days. The Homeless Committee and the Board voted in support of the request with completing of final details.
- All committees will resume regular meeting schedules in the upcoming months.
- In lieu of the Fall Festival, a drive in movie experience on LRA property will be developed. A \$5 admission fee with free concession items provided for attendance under consideration, such as candy, popcorn and water. Tentative date October 30<sup>th</sup>. CES members suggested the following limiting vehicle to five guests, admission fee \$5/car, request number of guest with ticket registration, state \$5 covers up to X number of guests and add \$1 for additional guest. Tracey and David to continue evaluating projection and sound requirements.

**Committee Reports**

- **Public Arts Advisory Council (PAAC):** Young Hughley reported that the PAAC members met in January to have a conversation regarding members becoming disengaged and dropping of the committee. Young stated he used the past months reviewing notes and will share suggestions with the Board. One suggestion is to create a Fort MAC Art Subcommittee to review performance arts and events. Allean suggested that a meeting will be scheduled within the next two weeks to continue the dialogue.
- **Tyler Perry Studios:** Jessica Hardaway reported The Perry Foundation and Fulton County are partnering together for a Voter Education Meeting. The goal of the meeting is to educate the community on all things related to the voting process. The date and time of the meeting is TBD.
- **Jobs Creation Task Force:** ULGATL was not in attendance and a report was not provided.

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**Unfinished Business**

N/A

**New Business**

N/A

**Public Comments:**

N/A

**Announcements, Q&As, and Concerns:**

- a. ***What's happening with LRA property and when will development resume?*** LRA responded more information to be provided in next meeting
- b. ***Has an RFP for another developer been issued?*** LRA response No. An RFQ will be sent out to gauge interest under the purview of the Development Committee.
- c. ***Nan Orrock acknowledged Tyler Perry 's acceptance of the Governor's Award at the Emmy's.***
- d. ***Mike commented that the Fall Festival is replaced by the drive in movie***
- e. ***Glenda, what's process for getting tickets to movie?*** LRA response, Pending
- f. ***David announced that the Community Survey will need responses by Friday morning. Survey to CES members tomorrow***

**Meeting Adjourned** after Michael's motion and Glenda's second at approximately 6:09p.m.

*Minutes Recorded by: Jocelyn Bivins, Councilmember Sheperd's Staff*