

**FOURTH WARD NEIGHBORS
GENERAL BODY MEETING AGENDA
October 16, 2018**

1. Opening
 - a. Fourth Ward Neighbors boundaries
 - i. North: Freedom Parkway, South: Dekalb Ave, West: Boulevard, East: Beltline
 - b. Attendees eligible to vote - Requires 3 attendances within a 12- month period
 - c. Board Member and Membership Introductions
2. Finance Report - Update -
3. Approve September 2018 Minutes
4. Public Safety Update
5. Elected Officials Update
6. New Business
 - a. **Freedom Park Conservancy Donation**
 - b. Tour Of Homes Recap
 - c. Our House Presentation
7. Liquor License Review Board Matters -

Liquor License Application(s) – LRB				
Name of Business	Type of Business	Applicant	Property Address	Request
Dad's Garage Theatre Company (Vote Required)	Non-Profit Theatre	Lara Smith	569 Ezzard Street	Adding Patio

8. Variance Requests
 - a. George Banks – Revel – Hotel potential Lampkin Street
9. Announcements
 - a.
10. Committee Updates
 - a. **Social:**
11. Old Business
12. Adjourn -

Minutes, 9/18:

Amir Farokhi attended meeting and gave an update on a couple initiatives he's been working on.

1. The first is an initiative that went in front of city Council this past week where lobbyists now have to wear nametags, showing they are lobbyists when they go to City Hall.
2. The second initiative was on The Gulch project. He talked about proposed funding of The Gultch.
 - o Roughly \$1.75 billion in total for the build-out. \$1.25 billion of that would be sales tax incentive, so no money out of taxpayers' pockets. \$500 million would come in the form of future property taxes of the Gulch going back to The Gultch (essentially not paying property taxes).
 - o They are talking right now about finalizing the project in 2048. The first 3 to 4 years will be spent constructing the bridge area. Then are thinking the first buildings would show up within 7 to 10 years.

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- Amir pushed for a third-party tax analysis review yesterday.
- The mayor is wanting to vote on this to pass by October 1.
- Amir wants to be able to make sure the current rail lines could be retrofit for commuter rail lines

Park Cannon, representative of the 58th district visited us and talked about a few different amendments that would show up on November's ballot. She is sending the amendment list to Forrest and might be good to attach those to these minutes.

First Friday of every month, there's a blue cup coffee where the APS representative takes questions and answers around our school district.

Thursday, November 20 is Taste of the Fourth. To volunteer, please

visit www.fallinthefourth.com.

- We are still in need of docents.
- The tour of homes is this Sunday from 11 to 5.
- There are two shifts for docents. The first one is 10:45 AM to 3 PM and the second one is 2:45 PM to 5 PM.
- Immediately following the tour of homes, there will be a after party in historic fourth Ward Park where Noni's will be donating food and we will be providing beer and wine.

There was an informational session around a new development for Howell Street. They would be looking to rezone two lights off of Howell Street from our 52MR for a. The max height of the MR for a would be 80 feet, but their proposed height would be 55 feet.