

General Board Meeting July 12, 2021; 7:00 PM via Zoom

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Meeting ID: 954 8456 1694 One tap mobile +19294362866,95484561694# US (New York)

Agenda

VHCA Directors: Johnson Bazzel, David Brandenberger, Chip Franzoni, Mike Lewis, Barry Loudis, Leah Mathews, Anurag Sahu, David Taylor-Klaus, and Katie Voelpel.

Adoption of Agenda/Approval of Minutes from prior month's Board meeting

Atlanta Police Department

Major Ries; Captain Zygaj; Sergeant Simmons

Elected Public Officials & Municipal Representatives

- District 57 State Representative Office Stacey Evans/Olivia Buckner, Chief of Staff
- Brandon Goldberg, Atlanta City Council candidate, Post 1 At Large
- Ashley Burns OBO Antonio Brown, District 3 City Councilman running for the Office of Mayor of Atlanta

Old Business

Planning Committee - Barry Loudis

Variances:

Re-development of Amsterdam Walk

- Halpern & Associates; City Council; MLPA; VHCA; MNA
- ABI RFQ; City DWM
- Planning is monitoring with an eye on traffic impacts to/from the site.

Budget Committee/Treasurer's Report - Barry Loudis

Communications Committee - Amanda Scott

Call for The Voice articles by this Friday

Fundraising Committee

Summerfest - Leah Mathews, Mary Riccardi Peck

- Updates to footprint

TOH - No report



<u>Parks Committee</u> - David Brandenberger

- Parks virtual meeting this Wednesday at 8:30pm to discuss updated and revised draft proposal from HGOR for John Howell Park
- Request by resident Ted George to 'sponsor' knee wall at North Highland Park

Social Committee - Leah Matthews

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New Business

- Shaili Asher, SPARK PTO request to 'forward' normally allocated grant monies (typically, \$2,500) early rather than at grant time in September. Will require a motion and vote.

Announcements/Calendar (All meetings are public):

- NPU-F Monthly Meeting via Zoom: Monday, July 19 @ 7pm
- VHCA Planning Meeting via Zoom: Wednesday, August 4 @ 7pm
- VHCA General and Board Meeting via Zoom: Monday, August 9 @ 7pm

<u>Adjourn</u>