

CID ADVISORY COMMITTEE

Council Member Tara Graves – District 1 Renee Cail – Member Cornell McBride – Member Michael McClinton – Member Council Member Rob Turner – District 2 Malaika Wells – Member Greg Wright – Member Jonathan Bartlett – Ex Officio Christopher Sanders – Ex Officio

CID ADVISORY COMMITTEE MEETING MINUTES

VIRTUAL MEETING April 14, 2022 at 5:00 p.m.

Citizen Access: Stonecrest YouTube Live Channel

- I. CALL TO ORDER: Jonathan Bartlett, Economic Development Director at 5:02 p.m.
- **II. ROLL CALL:** All members present except Members Cornell McBride and Michael McClinton. A quorum was obtained.

III. AGENDA:

a. Public Comments

No public comments to be read.

b. Election of Chair

Motion made by Member Robert Turner to defer election of Chair until the next meeting. Member Renee Cail seconded the motion.

Motion approved 3-2.

c. Committee Meeting Schedule

Member Robert Turner asked about the requirement of meetings returning to in-person. Jim Nichols, Deputy City Manager, advised that some hybrid meeting technology is in the works, however at this time no one knows the logistics of when, how, and where it can be utilized.

Americans with Disabilities Act

The City of Stonecrest does not discriminate on the basis of disability in its programs, services, activities and employment practices.

If you need auxiliary aids and services for effective communication (such as a sign language interpreter, an assistive listening device or print material in digital format) or reasonable modification to programs, services or activities contact the ADA Coordinator, Sonya Isom, as soon as possible, preferably 2 days before the activity or event.

Motion made by Member Greg Wright to meet monthly. Member Turner seconded. **Motion approved unanimously.**

Member Jonathan Bartlett stated that while everyone seems to agree with Thursdays at 6 p.m., he will confirm with the City Clerk's office if that is feasible.

- **d.** Update on East Metro CID Board Engagement Cornell McBride Member McBride was not present to speak on this matter.
- e. Adjustments to the East Metro CID Cooperation Agreement Alicia Thompson, City Attorney's Office.

In response to Member Renee Cail's inquiry on the word facilities, listed in the Agreement, Attorney Thompson and Member Bartlett confirmed that the resolution refers to any facilities in the city.

Member Jonathan Bartlett asked Member Christopher Sanders if the board is satisfied with the revisions made at his request. Member Christopher Sanders has forwarded the revised copy to the necessary individual but has not heard back yet.

Motion: Member Greg Wright made a motion that, pending CID attorney approval, the committee recommended that the City Council enter into agreements with the CID. **Motion approved unanimously.**

f. Circulation of Resolutions and Agreements to East Metro CID Members – Jonathan Bartlett

Member Jonathan Bartlett advised that it was recommended for the committee to discuss rather or not circulating these documents via mail, considering the small fee associated with that. Member Malaika Wells stated that she supports the practice. Member Greg Wright asked if email dissemination is an option to avoid the cost mentioned previously and Member Sanders advised that some of their efforts include collecting the needed information.

Motion: Member Wells motioned to contact the property and parcel owners to communicate opportunities for involvement. Member Graves seconded the motion. **Motion approved unanimously.**

- g. Committee Member Comments
 - Member Malaika Wells stated she would like to know what the next agenda looks

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like and asked Member Christopher Sanders for clarification on the East Metro Dekalb CID and its functions. Member Jonathan Bartlett advised if members had things they would like added to the upcoming agenda and if so, they should be forwarded to him.

- Member Malaika Wells would like to add her questions for Member Christopher Sanders to the agenda for the next meeting.
- Member Renee Cail would like to add, to the next agenda, what some of the goals for Stonecrest are, from the CID perspective.
- Member Greg Wright expressed concern for the installation of cameras in the right of ways of the City of Stonecrest without the expressed opinion of Council. This item will also be added to the agenda.
- Member Tara Graves stated that her concerns mirror those of Members Malaika Wells and Renee Cail.
- Member Robert Turner commented that he thinks it would be a good idea to have representatives of Dekalb County Police Department to discuss the flock camera initiative.

IV. ADJOURNMENT

Motion: Motion to adjourn made by Member Renee Cail at 5:45 p.m. Member Greg Wright seconded.

Motion approved unanimously.

As approved on the 7th day of August, 2022.

CITY OF STONECREST, GEORGIA

Greg Wright, Chair

ATTEST:

Sonva Isom. Citv Clerk

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