

# **Alliance to Improve Emory Village -- Board Meeting Minutes**

**June 14, 2010 – Briarcliff Campus**

*Board members present: Lois Berthaume; Jen Fabrick; David Payne; Stuart Meddin; Pam Terry; Michael Rich; Marlene Goldman; Mark Goldman; Todd Hill; Becky Evans; Shane Mixon; Cynthia Tauxe*

*Board members absent: Betty Willis; Davis Fox; Lisa Underwood; Sally Sears; Stephanie Panek, Tony Riffel*

*Guests: Taylor Wright, PBS&J*

**Call to Order.** Lois called the meeting to order and a determined a quorum. She announced that Jim Drummond would be stepping off the Board due to his continuing work out of the country, and reminded the Board that Tom Walsh resigned in Q1 2010.

## **Construction Planning for the Roundabout/Park (updates from Lois and Taylor Wright):**

- DeKalb Co. executed the contracts; the final signatures are needed from ARC and GDOT, then a notice to proceed (NTP) will be issued and the contractor has 10 days to mobilize. Davis and Betty were asked to push their contacts to get the signatures.
- Once we have the NTP, we can confirm the community meeting. Possible locations under review: White Hall, Glenn Sanctuary, DHHS. David and Marlene are investigating the locations.
  - The Project Management and Zoning Design Committee will prepare possible questions to expect from the community.
- There will be a separate smaller meeting for the Village business owners.
- Groundbreaking – work to be coordinated through Ted Rhinehart’s office with DeKalb Co.

## **Finance and Board Operations Committee:**

- Mark reported \$15,000 in the AIEV account.
- David is to sign AIEV governance documents and file the PDF with the Ga Secretary of State
- Minutes should be collected from Lois, Marlene, David and others and posted on the AIEV website
- Pam provided an overview of the reconfigured committees and assignments by each Board member
- At the July meeting, the Board will vote on the new committee structure and committee membership

### **Proposed 2010 AIEV Committees:**

Executive - Lois Berthaume, Cynthia Tauxe, David Payne, Mark Goldman, Stuart Meddin, Jen Fabrick

Finance & Board Operations - Mark Goldman, Pam Terry

Communications & Community Building - David Payne, Marlene Goldman, Michael Rich, Stephanie Panek, Tony Riffel, Shane Mixon, Sally Sears Belcher, Lisa Underwood

Park - Mark Goldman, Cynthia Tauxe, Davis Fox, Jen Fabrick, Todd Hill

Greenspace - Sally Sears Belcher, Stephanie Panek, David Payne, Davis Fox, Becky Evans

Fundraising - Pam Terry, Becky Evans, Sally Sears Belcher, Shane Mixon, Betty Willis, Marlene Goldman

Parking & Transportation - Lisa Underwood, Stuart Meddin, Lois Berthaume, Tony Riffel, Cynthia Tauxe, Todd Hill

Project Management & Zoning/Design Guidelines - Davis Fox, Cynthia Tauxe, Jen Fabrick, Stuart Meddin

Advisory - Betty Willis, Davis Fox, Michael Rich, Sally Sears Belcher, Taylor Wright

- One of the 'Emory' spots on the Board is open. Pam described possible needs to fill that spot: Camus Life; Fundraising; someone from the Business School
- A motion was made to have Becky act as the Board liaison between AIEV and the Druid Hills Civic Association; the Board voted unanimously to approve this motion.

### **Communications Committee:**

- A letter by Lois regarding the roundabout and construction is posted on the AIEV website.
- Marlene requested funding to update the website.
- A motion was made by Cynthia for funding website updates (\$500); the Board voted unanimously to fund this request.

There was a general Board discussion about new merchants in the Village. Twisted Taco received its COA to move into the old Druid Hills bookstore on Oxford Road. A yogurt shop is also moving into space on Oxford Road. The Board expressed concern about sufficient parking on that site; Davis was going to look into it.