



Meeting Notes:

Type of Meeting:	Board Meeting
Date:	1/21/2021
Location:	Virtual Meeting
Is quorum present?	Yes <input checked="" type="checkbox"/> No <input type="checkbox"/>
Guests:	

Board Name	Present	Absent
Atkins, Rocky	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Biesel, Van	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Blalock, Travis	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Critz, Justin	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Day, Sharon	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Eisterhold, Kit	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Engle, Darin	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Herold, Mark	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Jones, Jan	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Lane, Harriett	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Liggett, Chris	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Mathias, Steven	<input checked="" type="checkbox"/>	<input type="checkbox"/>
MacGregor, Bruce	<input checked="" type="checkbox"/>	<input type="checkbox"/>

Board Name	Present	Absent
Misner, Steven	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Moise, Phil	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Nelson, Renee	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Richardson, Jennie	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Roeser, Thea	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Rollins, Doug	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Shuey, Dick	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Silverman, Alida	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Sleeth, Carol	<input checked="" type="checkbox"/>	<input type="checkbox"/>
St Louis, Mike	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Thornton, Sandra	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Tomlin, William	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Vandenberg, Cathy	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Weatherly, Yvette	<input checked="" type="checkbox"/>	<input type="checkbox"/>

Meeting Notes:

Agenda Item	Main Speaker	Notes
Meeting called to order	Kit Eisterhold	7:35 PM Regular presiding officer and secretary are present
Landmark District	Jan Jones	Tames Property -w-guest speakers Jim Winer, Architect, and Julia Wilson
Dekalb Land Use	Steven Misner	Lullwater Apartments, Update on Amendment to Historic Preservation Ordinance
	Justin Critz	Motion to NOT oppose variance for pool installation 8-YES 0-NO 0-ABSTAIN
Governance	Harriett Lane	Motion to approve Communication of Strategic Plan via website/social media 17-YES 1-NO 0-ABSTAIN
Membership	Thea Roeser	Request for Appropriation to restore Membership Budget to FY 2019-2020 level: decided to vote on the issue at a later meeting (next board meeting)
	Steven Misner	Request for \$300 appropriations to improve Heaton Park. Motion to approve 16-YES 0-NO 0-ABSTAIN
Public Safety	Doug Rollins	Request from CLEAR on support for liquor license reform, review of Short-term rental ordinance in City of Atlanta. Motion to support CLEAR's efforts. 17-YES 4-NO 3-ABSTAIN
Next Meeting Date, Time, Location		TBD
Adjournment	Kit Eisterhold	9:49 PM