

Atlanta Regional Commission MEETING SUMMARY September 28, 2016

The Atlanta Regional Commission (ARC) met on Wednesday, **September 28, 2016** at 1:00 p.m. in the Allen S. Hardin Amphitheater, R. Charles Loudermilk Sr. Center for the Regional Community, Atlanta, Georgia.

Members Present

Commissioner Tim Lee, Secretary

Mr. Bob Reeves, Treasurer

Ms. Julie K. Arnold, Parliamentarian

Mr. Brant Aden

Mr. Eddie Ausband

Mr. Kip Berry

Mayor Clark Boddie

Mr. Dennis Burnette

Mayor Eric Clarkson

Mr. Tread Davis

Mayor Eric Dial Commissioner John Eaves

Mr. Rob Garcia

Mayor Nancy Harris

Mayor Steve Hutchison

Ms. Liane Levetan

Mr. Mark Mathews

Interim CEO Lee May

Mr. Mickey McGuire

Council President Ceasar Mitchell

Mr. Amol Naik

Commissioner Charlotte Nash

Commissioner Chuck Oddo

Mayor Willie Oswalt

Mayor Rick Roberts

Ms. Donna Sheldon

Mayor Steve Tumlin

Mayor Jere Wood

Members NOT Present

Mr. Kerry Armstrong, *Chair* Mayor Kasim Reed, *Vice Chair*

Commissioner Buzz Ahrens

Mr. Mike Houchard Mayor Randy Mills

Commissioner Richard Oden

Mayor Rochelle Robinson Commissioner Tommy Smith

Mr. Steve Stephens

Commissioner Jeff Turner Commissioner Tom Worthan

In Chairman Armstrong's absence, Chairman Tim Lee, *Cobb County,* also serves as ARC Secretary, welcomed the Commissioners and guests; and asked Mr. Rob Garcia, *Citizen Member District 13* (portion of Cobb), to lead the Pledge of Allegiance.

Next on the agenda, Secretary Lee announced the opportunity for Public Comments. There were no petitioners for public comment.



TREASURER'S REPORT

The monthly Treasurer's Report was presented for information by Mr. Bob Reeves, *Citizen Member District 3* (portions of Fayette/Fulton), and ARC Treasurer.

CONSENT AGENDA

Secretary Lee asked if there was anything on the consent agenda that anyone would like removed or added. There was no response; and the consent agenda was approved as presented.

- A. August 24, 2016 Meeting Summary
- B. Resolution to Transmit the Annual Progress Report for the Comprehensive Economic Development Strategy (CEDS) to the U.S. Economic Development Administration (EDA)

ACTION ITEMS

A. Aerotropolis Alliance Blueprint presented by Pedro Cherry, *Aerotropolis Atlanta Alliance Board of Directors* and Jon Tuley, *Community Development Division*. Motion by Mark Mathews, *Citizen Member District 14* (portion of Cobb); seconded by Mayor Jere Wood, *City of Roswell;* and the motion passed unanimously.

There were no other action items.

DISCUSSION/INFORMATION ITEMS

A. MARTA Half Penny Referendum presented by Ben Limmer, Assistant General Manager, MARTA (Metropolitan Atlanta Rapid Transit Authority)

ANNOUNCEMENTS AND REFERENCES

- On Board Atlanta In town Inter-City Visit, Monday, October 10, 2016, Cobb Galleria Centre, 7:30 a.m.
- ARC Annual State of the Region Breakfast, Friday, October 28, 2016, GA World Congress Center, 7:30 a.m.

There being no further business the meeting adjourned.

Next Commission Meeting: Wednesday, October 26, 2016 at 1:00 p.m.

The meeting agenda with all presentations and references can be found at: www.atlantaregional.com/board

2-Day DRAFT Summary as of 9.30.16; Final Summary to be Approved on October 26, 2016.

