

Meeting Minutes

Subject	NPU-T GENERAL BODY MEETING	Date	December 10, 2013
Facilitator	Claiborne White, Chair	Time	07:00 p.m.
Location	Kipp Strive Academy, 1444 Lucille Ave SW	Scribe	Terry Ross, Secretary
Attendees	General body		

Key Points Discussed		
No.	Topic	Highlights
1.	Invocation	Chair White declared a quorum at 7:15 p.m.
2.	Adoption of Agenda	P. Hayley motioned to adopt S. Walton 2 nd ; vote 15-0 adopted
3.	Acceptance of Minutes	Chair White did not distribute minutes no vote held
4.	City Department Reports: A) APD Zone 1 B) APD Zone 4 C) C.O.P.S. D) AFD Company 17 E) Fulton Prosecutor F) Code Enforcement G) Watershed Management H) Neighborhood Prosecutor	A) Maj. Quillers-4)799-2488: beats 101/104 burglary up/robberies down for Nov. B) Sgt. King-4)472-3708: beats 401/402/404 robbery up/burglary down for Nov. C) Officer L. Smith-4)756-1903: Maj. Bryant requested citizens continue to email concerns. D) Batt Chief Hatcher-4)520-1876: Register your alarms at: www.crywolf.us/atlantaga E) N/A In trial F) N/A G) N/A H) N/A
5	Presentations: A) Gwen Cain B) Valerie Alexander	A) G. Cain requested letter of support from NPU-T for Morehouse's pursuit of EPA grant monies. T. Brown motioned for approval P. Hayley 2 nd ; vote 17-0 approved. B) Clark PhD candidate studying effects of demolished housing projects in Atlanta.
6.	Planners Report	N/A
7.	Matters for voting:	1) Z-13-045: FTA 2) 1102 Lawton Place deferred 3) BZA-60 698 Queen St FTA 4) 13011243-Parks & Recreation-Gordon-White Park N/A
8.	NPU-T election of officers	Members attending minimum 4 of 12 meetings in calendar year 2013 eligible to vote. Sis Deborah recorded challenge of the nomination process. Chair White declared all NPU-T residents in attendance, eligible to vote in elections per bylaws due to Recording Secretary failure to maintain accurate attendance records. Addresses and identifications check by J. Nash/T. Ross, ballots distributed. Vote held for Chair (only position in contention). Ballots counted by N. Knowles, Vice Chair and T. Ross, Secretary. Results: T. Brown 12 - S. Walton 18 declared 2014 Chair.