

Meeting Minutes

Subject	NPU-T EXECUTIVE COMMITTEE	Date	August 7, 2014
Facilitator	Shawn Walton, Chair	Time	07:00 p.m.
Location	Morehouse Leadership Center	Scribe	Terry Ross, Secretary
Attendees	Shawn Walton; Will Chandler; David Gregory; Anthony Otey; Cathy Witt; Kim Starks; Phae Moore; Terry Ross; Gwen Cain; Terell Brown; Peggy Hill; Deborah Williams; Abiodun Henderson; Nia Knowles; Karl Barnes; Raynard Johnson; Alan Holmes; Dr. Turner (via phone)		

Key Points Discussed		
No.	Topic	Highlights
1a. 1b.	a. Call to order b. Adopt agenda	a. Chair called meeting to order at 7:00 pm b. Starks moved for adoption, Witt 2 nd , vote 7-0 adopted
2.	Approval of July minutes	Ross moved to approve, Cain 2 nd , vote 7-0 approved
3.	Treasurer's Report	Chair reported per A. Gabriel: \$1,300 surplus from NPU Grant, all invoices not in. Motion to include Ashview Hts by Knowles, 2 nd by Witt, vote 7-0 affirmed. D. Scott to submit Ashview Hts invoice; all invoices due by Aug 11 th , needed from AUCNA, BTW, WE Coalition, Ashview Hts; POP Invoice, NPU T-shirts and signs \$720 total per chair
4.	Presentations a. Nat'l Center Prevention Home Improvement Fraud b. CommUniversity	a. Phae Moore, Founder: Consumer advocates esp. women/seniors, present to GB Sept. 10 th b. Anthony Otey behalf of Dr. Turner: Community based, life-long learning; kick-off Sept 20 th 10-2, info for families, courses offered
5.	Old Business a. Zoning variance 343 JEL b. WE Beltline Market c. Call for resignation of Chair; Atl Beltline issues d. Recording Secretary	a. V-14-061: Chair reports applicant has met or exceeded expectations; signed MOU & Good Neighbor document, Barnes suggested NPU requests be incorporated into Site Plan; Mhouse opposed per Andre Bertrand behalf Dr. Wilson; Note: ownership of land has not changed still Roosevelt Willingham; applicant making sizeable investment b. Peggy Hill requesting Letter of Support for project, will make 2 nd appearance in front of GB c. Motion by Knowles EC to review request for Chair's resignation in Sept EC Meeting, Witt 2 nd , amend to closed EC review without Chair/complainants with recommendation to GB, vote 6-0 affirmed. d. Williams moved for Alan Holmes as Recording Secretary, Starks 2 nd , vote 7-0 approved.

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5 cont	e. Being Mary Jane Grant f. By-laws	e. Apps distributed untimely, new deadline established, funds still available, resend apps to Knowles; Cain moved extend deadline 9/1, Knowles 2 nd , vote 7-0 affirmed f. G. Cain submitted proposed amendments via BL Committee fielded questions/exceptions, Ross moved for EC to submit to GB with any amendments, Cain 2 nd , vote 5-2 approved
6.	New Business	N/A
7.	Announcements	Office of Planning holding Parliamentarian Workshop Aug 23 rd would behoove all present to attend
8.	Adjourn	Chair adjourned meeting at 9:35 p.m.