

EMORY VILLAGE ALLIANCE MINUTES

Monday, June 10, 2019; 5:00-6:30 PM

Glenn Church Parlor

Primary Board present: Todd Hill (chair); Mark Herald (vice-chair), Jean Welsh (secretary), David Payne, Cynthia Tauxe, Sally Sears, Yvette Weatherly, Mary Eccard, Shane Mixon, Sarah Bannick

Primary Board absent: George Basco, Louis Berthaume, Margaret Blackmon, Bill Gryboski, Jay Johnson (treasurer), Dave Moore, Mason Rainey, Priscilla Valesquez

Advisory Board present: Marlene Goldman

Advisory Board absent: Becky Evans, Mark Goldman, Kathy Gannon, Stuart Meddin, Perry Mitchell, Jimmy Powell

Guest: Sean Gleason, Blanchard group

1. The **minutes from the May meeting** were approved with the following correction, Yvette Weatherly was nominated to serve as a primary rather than advisory board member.
2. **Village occupancy update:**
 - a. Guest Shawn Gleason with the Blanchard group reported that that are still working to identify a tenant for the property at 1397 Oxford.
 - b. Old Slice and Pint space. New tenant still being sought.
 - c. The former Keba restaurant is reportedly being converted to a CHASE bank
3. **District Overlay.** Todd presented the 3D model views and potential build-out provisions within the village. This includes residential and retail space as well as parking. Additions/resivions to the model were requested, including: adding the creeks along N. Decatur/ behind CVS, the crosswalks, color coding the parking areas, show a building in the available space on South Oxford. . Cythnthia will follow up to see that these features are added. Todd will share with property owners to answer any questions and get any feedback that they may have.
4. **Marketing Strategy with Emory Business School.** Mark, Sarah, and David P will work together to put together a draft scope of work for the students. One group will be available starting in August to develop (not implement) a plan this fall. A second group of students could possibly be available in the spring semester for a follow-up project.
5. **Fountain maintenance.** Mark reported that things the fountain is running well.
6. **Sharing and storage of EVA documents.** It was agreed that an effort was needed to compile all EVA related documents in one location. Mark will develop a Google Docs folder for this purpose. David P will provide minutes from previous minutes so that they can be files/posted as needed.
7. **Account blance/budget/fundraising.** We have a current balance of \$37,879 in the general account and \$2,376 in a acct for landscaping. Known on ongoing costs include: landscaping not provided by Emory, fountain maintenance. Board members were reminded of the requirement that all make a financial contribution annually. This is the main source of funding. Todd is exploring,

and will work with Sarah, to identify other potential funding opportunities. One possibility being explored is organizing an event in the Village in combination with the DHCA Tour of Homes.

8. **Streetscape improvements.** Todd and Mark met with David Pelton regarding the crosswalk issues. While David Pelton has no access to SPLOST funding, he does have access to a small budget (\$5,000/project) and appears to be willing to test a solutions to issues using these funds before putting out an RFP to have repairs done. Todd is seeking recommendations from a contractor. Regarding line striping for bike routes/parking. Someone needs to make a drawing for use by county contractor. Also, regarding curb stops needed at 1399 Oxford, Todd will check with Parker Blanchard re possibly adding signage indicating for "compact car only". Sally will explore options for paid parking.
9. **Potential SPLOST funding.** Cynthia reported that no Emory Village projects made the cut for the current round of funding. SPLOST funding will be used for improvements along Briarcliff from N. Decatur to Johnson. Sally working with GDOT to plan for an access from the new bridge down to the trails underneath. Also hoping to get acreage on the NW corner of bridge purchased and converted to a retention pond and park.
10. **Other.** Sally is working on getting privette cut along Panera/Peavine creek. Emory is working with PATH to install new multi-use bike/ped paths from Haygood down to Clifton. Much of the work will be completed this summer.
11. **Open Streets Emory Village.** Open streets will be held Octoer 27, 2019. Don Walter and Abby Scheffer will co-chair. Volunteers are needed to support fundraising efforts and to coordinate the activities.
12. **August EVA meeting.** Note August EVA board meeting will be focused on including the Village business owners and will be held on Monday, August 12, at 3pm at SABA.