**Committee Work Session/Meeting (Virtual-Via ZOOM) Wednesday, December 16, 2020 2pm**

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| **Name**  |  **Present** |
| Jim Brown  |  x |
| Kevin Green |  x |
| Stacey McCoy  |  X |
| Malloy Peterson |  X |
| Roderick Teachey |  X |
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|  | **Notes**  |
| 1. **Agenda Items**
 | * Adoption of Agenda
* Adoption of minutes – March 12, 2020 meeting
* Public Comment
* Staff updates/comments since last meeting
	+ Fee Study Update Status (Duncan Associates Presentation)
	+ Discuss Next Steps for Final Adoption
* Public Comment
* Adjourn
 |
| 1. **Discussion Items**
 | * **Adoption of Agenda**: Motioned by Kevin Green; Second by Rod Teachy –3 Yes 0 No 2 Absent
* **Adoption of Meeting Minutes:** Motioned by Rod Teachy; Second by Kevin Green –3 Yes 0 No 2 Absent
* **Public Comment:** Name and Organization-No Comments received via COAimpactfee@atlantaga.gov mailbox
* **Staff Updates:**

o Duncan Associates attended and discussed the revisions that were made to the October 2020 draft since the April 2020 draft was distributed.o Staff discussed the next steps to final adoption which included the areas that require the committee’s final recommendations and tentative timeline.* **Public Comment:** Tiffany Hogan (D.R. Horton) and Kate Little (GA Stand Up)
* **Adjourn:**  motioned by Jim Brown second by Stacey McCoy – 5 Yes 0 No 0 Absent (3:17PM)
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| 1. **Action Items/Deliverables**
 | **DIFAC*** Review recommendations/ordinance for final vote

**COA*** Work with Duncan Associates to clarify Parks LOS language in final draft
* Work with Duncan Associates to add caveat for 2020 projected population in final draft
* Follow-up on possibility of interactive heat map for transportation distribution analysis
* Follow-up on job prioritization for Atlanta residents-Economic Development exemption
* Work with Municipal Clerk to advertise next meeting
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| 1. **Next Meeting**
 | * Wednesday, January 20, 2021 2:00pm
* Via ZOOM
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