**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](mailto: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) |
| 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 |
| 1. **Next Meeting** | * Wednesday, January 20, 2021 2:00pm * Via ZOOM |