

**A G E N D A -- Metro South CID**

**BOARD OF DIRECTORS MEETING**

**April 14th , 2021 at 10:00 AM**

**(held via Zoom Call)**

* **Attendee’s:**

\_\_\_  Joel Gross, Chair              \_\_\_  Open, Director

\_\_\_  Wayne Smith, Vice Chair     \_\_\_  Beverly Dabney, Director

\_\_\_  Rob Roark, Treasurer      \_\_\_  Ryan Millsap, Director

\_\_\_ Lindsay Williams, Director \_\_\_ Emory Morsberger, President

\_\_\_ John Kranjc, Executive Director

Others attending:

* **Review and Approval of the Minutes from the previous Board Meeting**

Motion:  To Approve the Minutes from the previous Board Meeting held on December 9th, 2021

Motion By:

Motion Seconded By:

Any Other Discussion:

Vote:

* **Review and Approval of the Treasurer’s Report for Previous Month(s)**

Motion:  To Approve the Treasurer’s Reports for December 2020 and January, February and March 2021

Motion By:

Motion Seconded By:

Any Other Discussion:

Vote:

* **2021 Millage Rate**

Motion:  To assess a 5 mil rate on property for the MSCID Owners for 2021

Motion By:

Motion Seconded By:

Any Other Discussion:

Vote:

* **OTHER MOTIONs**

Motion:

Motion By:

Motion Seconded By:

Any Other Discussion:

Vote:

**No Other Items Requiring a Vote of the Board for the Month**

* **Any “New or Old Business” Items for Review by the Board of Directors**
  1. Freight Study Update (Emory)
  2. Cedar Grove Road Railroad Bridge (Emory, Joel)
  3. GTIB Grant / Constitution Corridor Project (Emory)
  4. Flock Cameras and Reports Status (Emory)
  5. Bouldercrest-Moreland-Cedar Grove Overlay District (Wayne)
  6. Opportunity Zone (Emory)
  7. DDDA Loan Re-Payment
  8. Whitehall Forest Update (Emory)
  9. Dirty Dozen Update (Emory)

* **Thanks to all attendees for calling in today.  The Chair will now entertain a Motion to Adjourn.**

Motion:

Motion Seconded By:

Vote:

**The Meeting of the Board of Directors for the MS CID for April 14th, 2021 is hereby adjourned at \_\_\_\_ AM.**