

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

**BOARD OF DIRECTORS MEETING**

**June 9th , 2021 at 10:00 AM**

 **(held via Zoom Call)**

**Attendee’s:**

\_\_\_  Joel Gross, Chair              \_\_\_  Price Muir, Director

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

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

\_\_\_ Lindsay Williams, Director \_\_\_ Larry Kaiser, Executive Director

\_\_\_ John Kranjc, Executive Director Emeritus/Secretary

Others attending:

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

Motion:  To Approve the Minutes from the previous Board Meeting held on April 14th, 2021

Motion By:

Motion Seconded By:

Any Other Discussion:

Vote:

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

Motion:  To Approve the Treasurer’s Reports for April and May 2021

Motion By:

Motion Seconded By:

Any Other Discussion:

Vote:

1. **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:

1. **OTHER MOTIONs**

Motion:  Traffic Calming Partnership with HOA’s

Motion By:

Motion Seconded By:

Any Other Discussion:

Vote:

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

1. **Any “New or Old Business” Items for Review by the Board of Directors**
	1. Classification and Vehicular Count Data on Henrico Rd at Norfolk Southern RR At-grade Crossing and Next Steps (Larry)
	2. DeKalb County Alternate Route Repairs I(Larry)
	3. Cedar Grove Rd Classification Counts Update & Traffic Calming Partnership with HOA’s – Motion needed (Larry)
	4. Cedar Grove Road Railroad Bridge (Larry, Joel)
		1. Bowman Industrial Extension (Larry)
	5. Freight Study Update (Larry)
	6. Amanda Brown Olmstead Activity (Larry)
	7. GTIB Grant / Constitution Corridor Project (Larry)
	8. Flock Cameras and Reports Status (Larry)
	9. Bouldercrest-Moreland-Cedar Grove Overlay District (Wayne)
	10. WPM Project Update (Price)
	11. DDDA Loan Re-Payment (John)
	12. 2021 Proposed Tax Digest (John)
	13. CABA Meetings
		1. Time (along with CID Mtg time)
		2. Order of Meetings
		3. Re-Start along with lunch and Guest Speaker
		4. Other issues relating to meetings
	14. Whitehall Forest Update, if any (:Larry)
	15. Dirty Dozen Update, if any (Larry)

**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 June 9th, 2021 is hereby adjourned at \_\_\_\_ AM.**