The meeting was called to order at 6:15PM.
Attendance:

Sherise Brown	Natasha Harrison, PM	Ben Sian
David Holder, Chair	Elsie Lee Sullivan	
Sheronde Glover, PM	Mary Gay	

Welcome, Call to Order, and Adoption of Agenda
- ❖ Meeting was called to order at 6:15 PM.

Review and Approval of Prior Meeting Minutes
- ❖ April Minutes
  - ➢ Motion by Sherise Brown to approve March minutes.
    - ■ Seconded by Elsie Lee Sullivan.
    - ■ Motion Unanimously Passes

Chair Report
- ❖ Update on Legislation
  - ➢ Spoke with Councilmember Winston, update that draft legislation has been sent to PMs for review and proofreading, edit on approval values
    - ■ Legislation projected to be introduced 2nd week of August, estimated fund distribution October or November

PM Report
- ❖ Update on growth of the fund for final distribution
  - ➢ Need to slightly lessen distribution amount to account cushion for interest accrual
  - ➢ Clarifying question on amount distribution across neighborhoods
    - ■ Answer: money is distributed based on number of committee representatives per neighborhood (Mechanicsville, Peoplestown, Summer Hill have two reps originally)
  - ➢ Motion by Sherise Brown to approve budget distribution
    - ■ Seconded by Ben Sian
    - ■ Motion unanimously passes
- ❖ Timeline and Next Steps
  - ➢ Will send approved budget to Councilmember Winston's office
  - ➢ Legislation will be submitted to Council on August 5th

- ➢ Projected approval in October
- ➢ Final committee meeting in October to provide update on distribution and officially close out
- ➢ Scheduled next committee meeting for October 23rd
- ❖ Introduction of Atlanta Black Reparative fund, initiative by CommunityBuild Ventures
  - ➢ Invitation to ABRF convening on August 29th
- ❖ Clarify closing ceremony for fund
  - ➢ Decision around doing an announcement at NPU-V meeting

Final meeting scheduled for October 23rd.

Adjourn Full Meeting
- ❖ The full meeting was adjourned at 7:03PM