

**LEGACY BOARD OF DIRECTORS
ANNUAL RETREAT**

December 8, 2022

8:30 a.m. – 4:00 p.m.

DECATUR LEGACY PARK – HAWKINS DINING HALL
(enter at the rear of the building)

MORNING SESSION: 8:30 am – 11:30 am (break time will be included)
Coffee and light breakfast will be available beginning at 8:00 am

- I. Introductions and setting our goals for the day
- II. Review Priorities Established at 2021 Retreat and Accomplishments
- III. Set Project Goals for 2023
 - Review projects currently underway or ongoing
 - Review, discussion and prioritizing list of potential projects

BUSINESS MEETING AND LUNCH BREAK 11:30 am – 1:30 pm

- IV. Executive Session: Adjourn to executive session for the purpose of discussing personnel issues.
- V. Business Meeting: (Separate agenda attached)
 - Acceptance of Minutes of 09/22/2022 Board Meeting
 - Presentation and acceptance of FY2021 Audit
 - Review and adoption of revised FY2022 and Proposed FY2023 Budgets

TELLING OUR STORY 1:30 pm – 4:00 pm

- VI. Defining the “story” of Legacy Decatur, practicing our elevator speech and funding pitch. (Lead by Strategic Planning Staff of the Alliance Theater)
- VII. Adjourn

LEGACY DECATUR BOARD MEETING

THURSDAY, DECEMBER 8, 2022

11:30 AM

DECATUR LEGACY PARK – HAWKINS HALL

This meeting is being held as part of a day-long board retreat-The start time is approximate

I. Executive Session:

The board hold an executive session for the purpose of discussing personnel issues in accordance with O.C.G.A. §50-14-4(b)

II. Business Meeting Agenda

A. Action Items

1. Acceptance of Minutes of 09/22/2022 Board Meeting
Presentation of the minutes from the September Board Meeting
Staff recommends approval
2. Presentation and acceptance of FY2021 Audit
The Finance Committee received a report from the auditor at their October 27, 2022 meeting. A copy of the audit was provided to all board members. There were no findings noted. The Finance Committee recommended that the audit be presented to the full board for acceptance. The audit will be posted on the Legacy Decatur website upon acceptance.
Staff recommends acceptance of the audit
3. Review and adoption of revised FY2022 and Proposed FY2023 Budgets
Staff prepared a revised FY2022 budget based on anticipated revenues and expenditures through the end of FY2022. The Legacy Park signage program bid is in progress so funds currently budgeted for phase I will be carried forward into FY2023. The proposed FY2023 includes a conservative estimate for event and film rentals and anticipates adding a fulltime staff person for a total of two fulltime staff members and the elimination of the existing part-time staff position in July 2023.
Staff recommends adoption of the revised FY2022 budget and the proposed FY2023 budget as presented.

III. Additional Business

IV. Adjourn

**LEGACY DECATUR BOARD
MINUTES
SEPTEMBER 29, 2022**

The regular meeting of the Legacy Decatur Board was called to order by chair Tony Powers. On a motion by Peggy Merriss, second by Mark Arnold and all board members voting aye, the board approved the minutes of the July 28, 2022, board meeting.

Legacy staff presented two action items. The first action item was a request for authorization to continue to negotiate with PadSplit, Inc. to manage the residential rental component of the Creative Village. Madeleine Henner reviewed the PadSplit concept and explained how the rental model would be a good fit for the Creative Village. The co-housing model has a number of positive features and offers a more efficient and effective way to provide affordable housing opportunities in Trustees and Edwards Cottage. Mark Ethun suggested that we find a way to define “Creative” to assure that the affordable housing opportunity is available to a broad range of creative individuals. To clarify, “Creatives” should include writers, musicians, sculptors and a wide range of visual arts. The staff suggested that a PadSplit representative be invited to a future board meeting when a final draft contract is available for review.

On a motion by Peggy Merriss, second by Brian Smith and all board members voting aye, the board authorized the staff to continue to work with PadSplit to finalize a contract to present to the board for consideration.

The second action item was a request for authorization to extend the current lease with Inspiritus, Inc for Sam Bell Cottage to use as transitional housing for a refugee family. The existing lease expires on December 31, 2022. Inspiritus has requested an extension of the lease through May 31, 2023, to allow children in the family to complete the school year without interruption. There was considerable discussion about the need to establish a firm end date in order to make certain the plan for the North Village development is not impacted.

On a motion by Peggy Merriss, second by Brian Smith and all board members voting aye, the board authorized staff to work with our attorney to draft an extension of a lease for Sam Bell Cottage with Inspiritus through May 31, 2023.

Staff provided updates on the Bicentennial Celebration activities for 2023. The Bicentennial Fund will launch in October. Regular articles will appear in the Decatur Focus and on our newsletter and website through the end of 2023. The focus on the fund is to support the 200 Stories Project, the 200 Trees Project and provide funding to the Decatur Land Trust to support future affordable housing initiatives. Staff reported on the Truckin Tuesday event and gave an update on festivals and events scheduled for the remainder of the year. Board members were given Bicentennial Fund cards to distribute and t-shirts with the Legacy Park Logo.

Lyn Menne reported that two board positions were up for reappointment. Allen Mast and Paul Mitchell are eligible for reappointment and have expressed interest in being reappointed. Lyn will prepare a memorandum for the city manager recommending their reappointment.

There was no additional business for the board. On a motion by Brian Smith, second by Mark Arnold and all board members voting aye, the meeting was adjourned.