

NPU-T Executive Committee Meeting Minutes
Thursday, September 4, 2008

The executive committee meeting was called to order at 7:06pm EST by Chairman Kwabena Nkromo

The September meeting was held at Spelman College, hosted by the CollegeTown Community Association.

1) Introductions

- a) The host, Laurissa Claytor, welcomed the executive committee and provided information on the “CollegeTown” organization.

Attendees: Kwabena Nkromo, Robert Harris, Gwen Cain, Bill Cannon, Laurissa Claytor, Scott Smith, Debbie Zimmerman, Eric Robinson, John Davis, Evelyn Washington, Gwen Porter, Lolita Jackson, Eric Chang, Danielle Carney, Nia Knowles, Graham Jackson, Ted Hall, Lula McGarity

2) Adopton of the Agenda

- a) A motion was made by to adopt the agenda as modified.

3) Approval of minutes from August 7, 2008 Executive committee Meeting

- a) A motion was made by Bill Cannon to accept the minutes as corrected. This was seconded by Evelyn Washington

4) Presentations: Georgia Power

- a) Lolita Jackson of Georgia Power spoke about a new project being sponsored by Georgia Power.
 - i) There will be a new power substation built. This is going to be called the University Substation. The substation will be located at the corner of Metropolitan and Whitehall street. There will be an open house on September 23rd from 6-8pm at the Loft at Castleberry Hills.
- b) Ed Chang of Kipp Strive spoke about the upcoming academy opening.
 - i) Mr. Chang is currently participating in a fellowship program where he will be gathering “best practices” from successful Kipp programs around the country.
 - ii) They are currently working on developing the architectural plans for the location. The Arkwright Preston School is the location they are currently investigating.
 - iii) The program is asking for participation from the impacted communities within NPU-T.

5) Old Business

- a) Selection of verbal committee reports for September 10th meeting
 - i) Kwabena indicated that Parks & Recreation, Parks & Recreation, Bylaws and Nomintating Committees will need be the committees presenting at the September NPU-T general meeting.
 - (1) Guest presenter – Danielle Carney, Beltline Subcommittee
 - (a) Danielle outlined her presentation for the Executive Committee.
 - (i) There will be a “Cram Session” on September 18th at 6pm in the community room of the Westview Lofts
- b) Pending September zoning, licensing and other agenda items for review
 - i) Code Enforcement Update – Dera Conner
 - ii) V-08-178 564 Holderness Street, Wesley Moore
- c) Report on 2008 Policy Agenda Campaign
 - i) 2008 Summer Community Summit Planning
 - (1) Nia outlined the core elements of the Summit that will be hosted on October 18th, 2008.
- d) Save #7 Coalition campaign report

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- i) Chairman Nkromo highlighted that the mayor's veto was overturned by the city council. He also indicated that a formal thanks would be present

Scott Smith raised a point of order: Following the August Executive Committee meeting, Chairman Nkromo distributed an e-mail dismissing several officers and/or committee chairs. Since there was no vote by the Executive Committee or the General Body and the individuals were not given the opportunity to rebutt

After much discussion, Debbie Zimmerman made a motion to reinstate the five (5) officers / committee chairs who were notified by the chair of their dismissal with no vote by the executive committee. This was seconded by John Davis.

➔ The vote: Yes - 10; No – 2 motion carries.

- e) 2009 NPU-T Bylaws process
 - i) The bylaws review was rescheduled for Saturday, September 6 at 10am at 813 Azalea Street SW.
- f) Neighborhood updates – none

6) Announcements – none

7) Adjournment: The meeting adjourned at 8:45pm.