

NEST Commission Members present (virtual): Angela Ambrose, Nadia Anderson, Melissa Gaston, Mitch Gibson, Naiyar Ghaswala, Kim Graham (Co-Chair), Justin Harlow (Co-Chair), Tonya Jameson, Roma Johnson, Vicki Jones, GQ Lewis, Kathleen Maloomian, Marta Tatje, Kimberly Timmons-Hampton

Ad Hoc Committee Members absent: Kim M. Graham

City Council Members present: Greg Phipps

City Staff present: Shawn Heath, City Manager's Office (CMGC); Rebecca Hefner, Housing & Neighborhood Services (CMGC); Robin Byers, Planning, Design & Development (virtual)

Meeting Time: 5:30 - 7:00 p.m.

Meeting Materials:

1. Meeting Agenda
 2. Presentation – Commission Work Streams
-

Justin Harlow opened the meeting, welcomed everyone, and provided an overview of the meeting agenda.

Commission Debrief.

Mr. Harlow reviewed the topics and background materials that the Commission has received since February, 2022.

Commission Work Streams

The Commission discussed the proposed Commission work streams. Three initial work streams were identified that will be areas of focus, along with the Commission members that will serve as leaders for each stream. Prior to the meeting, Commission members self-selected the work stream that they each desired to work in through a brief interest survey.

The three work streams and leaders of each include:

1. Lay of the Land – Angela Ambrose (Lead)
2. Program Improvements and Policy Gaps – Justin Harlow (Co-Chair/Lead)
3. Understanding the Impacts of the Unified Development Ordinance – Kim Graham (Co-Chair/Lead)

The Commission determined that the opportunity to examine issues surrounding small business support through the lens of anti-displacement will be able to be addressed through these three work streams as needed, and can also be an areas of focus in the future.

Next Steps

The full Commission and the three smaller work stream groups will alternate meeting every other month. The work stream groups will convene in June, at which time each work stream will identify the initial priorities and work plans for their respective work stream. Mr. Harlow encouraged Commission members to review all of the meeting, pre-read and background materials that has already been made available to the Commission as it could help shape the work of the work streams. The full Commission will meet again in July, to receive and discuss each work stream's initial work plan.

Next Meeting

The next meeting of the full Commission is scheduled for July 13, 2022, at 5:30 p.m.

The meeting adjourned at approximately 7:00 p.m.