

**Minutes - Draft**

**PECS-Planning, Economic Development & Community Services  
Committee**

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Tuesday, May 25, 2021

2:00 PM

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*This meeting will be conducted via teleconference (Zoom). Simultaneous public access to the meeting will be available*

*(1) via live stream on DCTV's webpage,*

*(2) on DCTVChannel23.TV*

Meeting Started At: 2:00pm

Attendees: Commissioners Johnson, Rader, Davis Johnson, Bradshaw

**Present**      3 - Member Jeff Rader, Chairperson Larry Johnson, and Member Mereda Davis Johnson

**I. MINUTES**

**2021-2594**      Commission District(s): ALL  
Minutes for the April 27, 2021 Planning, Economic Development, and Community Services Committee Meeting

**MOTION was made by Mereda Davis Johnson, seconded by Jeff Rader, that this agenda item be approved. The motion carried by the following vote:**

**Yes: 3 - Member Rader, Chairperson Johnson, and Member Davis Johnson**

**II. DISCUSSION**

Equity RFP

*-presentation from Central Staff regarding a comprehensive equity strategy Commissioners have requested Staff develop a RFP for potential vendors. The purpose of this discussion will be to garner Commissioner feedback before next steps.*  
*-question JR: there is a similar initiative in Gwinnett County. Has Staff reviewed their RFP?*  
*J Manson: Staff has not reviewed the RFP from Gwinnett but has reviewed other counties proposals across the U.S. Staff will review Gwinnett County's equity strategy and determine whether revisions to our RFP are needed.*  
*-Motion for Central Staff to move forward with the RFP MDJ*  
*Second JR*  
*Vote: yes unanimous*

### III. AGENDA ITEM

*Previously Heard Agenda Items:*

2021-2400 Commission District(s): All Districts  
Resolution of the Governing Authority of DeKalb County, Georgia  
Expressing Condemnation of Hate Crimes, Misogyny and  
Discrimination Targeting Members of the Asian American and Pacific  
Islander Communities.

**MOTION was made by Mereda Davis Johnson, seconded by Jeff Rader, that this agenda item be recommended for deferral to the Board of Commissioners, due back on 6/8/2021. The motion carried by the following vote:**

**Yes: 3 - Member Rader, Chairperson Johnson, and Member Davis Johnson**

*-TT: regarding the community piece of the resolution, we have worked with CPACS and other organizations to discuss Section 4. This may be an advisory/working group effort with those organizations.*  
*-Rupal Vaishnav: on behalf of the DA's office, we have updated Section 2 of the resolution*  
*-LJ: let's look at it in PECS, and have it ready for vote during the last meeting in June*

2021-2369 Commission District(s): Districts 2 and 6  
Resolution Conveying the Policy of the DeKalb County Governing  
Authority Concerning Property Tax Abatement for the Manor Druid  
Hills Apartment/Hotel/Medical Office Project in the City of  
Brookhaven

**MOTION was made by Jeff Rader, seconded by Mereda Davis Johnson, that this agenda item be recommended for deferral to the Board of Commissioners, due back on 6/8/2021. The motion carried by the following vote:**

**Yes: 3 - Member Rader, Chairperson Johnson, and Member Davis Johnson**

*-JR: after discussions with our school board, we should defer this for 2 weeks until we have more conversations*

*New Agenda Items:*

[2021-2412](#)

Commission District(s): All

REN - Feed, Hay and Shavings for Little Creek Horse Farm and Park (Annual Contract - 2nd Renewal of 2 Options to Renew): Contract No. 1167347 for use by the Department of Recreation, Parks and Cultural Affairs (RPCA). This contract consists of the purchase and delivery of feed, hay and shavings to Little Creek Horse Farm and Park. Awarded to: The Stock Market. Amount Not To Exceed: \$200,000.00.

**MOTION was made by Jeff Rader, seconded by Mereda Davis Johnson, that this agenda item be recommended for approval to the Board of Commissioners, due back on 6/8/2021. The motion carried by the following vote:**

**Yes: 3 - Member Rader, Chairperson Johnson, and Member Davis Johnson**

-no additional information requested

Meeting Ended At: 2:24pm

**MOTION was made by Mereda Davis Johnson, seconded by Jeff Rader, that this agenda item be adjourned meeting. The motion carried by the following vote:**

**Yes: 3 - Member Rader, Chairperson Johnson, and Member Davis Johnson**

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Barbara H. Sanders-Norwood CCC, CMC