ATLANTA BELTLINE, INC.

Executive Committee Board of Directors Meeting 100 Peachtree Street, Atlanta GA 30303 23rd Floor Peachtree Conference Room February 14, 2018 8:30 AM - 10:00 AM

CALL TO ORDER – CHAIR

Welcome

APPROVAL OF AGENDA

APPROVAL OF MINUTES

FINANCIAL REPORT

1. December 2017, Financial Report

ACTION ITEMS

2. None

CEO REPORT

3. Report

PRESENTATION

- 4. HB 642 (Special Improvement District)
- 5. Integration of Public Comment

EXECUTIVE SESSION

6. Real Estate Matters

UPCOMING MEETINGS

- 7. March 14th, 2018 (ABI Full Board Meeting)
- 8. April 11th, 2018 (ABI Executive Committee Meeting)