

ATLANTA BELTLINE, INC.
Regular Board of Directors Meeting
100 Peachtree Street, Atlanta GA 30303
23rd Floor Peachtree Conference Room
January 13, 2016 8:30 AM - 10:00 AM

CALL TO ORDER – CHAIR

Welcome

APPROVAL OF AGENDA

APPROVAL OF MINUTES

1. December 9, 2015 – Board Meeting

FINANCIAL REPORT

2. November 2015 Financial Report

ACTION ITEMS

3. Resolution of the Board of Directors of the Atlanta Beltline, Inc. granting the President and CEO the authority to enter into an agreement with the Federal Home Loan Bank.
4. Resolution of the Board of Directors of the Atlanta Beltline, Inc. granting the President and CEO the authority to enter into an agreement with the Habitat for Humanity in Atlanta, Inc.
5. Resolution of the Board of Directors of the Atlanta Beltline, Inc. granting the President and CEO the authority to enter into an agreement with the Arthur M. Blank Family Foundation.

CEO REPORTS

6. CEO Report
7. Year-in-Review Update
8. Performance Objectives

STAFF REPORTS

9. Community Planning and Engagement
10. Communications and Media Relations
11. Government Affairs
12. Economic Development
13. Housing and Policy Development
14. Transportation
15. Design

EXECUTIVE SESSION

UPCOMING MEETINGS

17. Executive Committee Meeting: February 10, 2016
18. Board of Directors Meeting: March 9, 2016