ATLANTA BELTLINE, INC.

Regular Board of Directors Meeting

100 Peachtree Street, Atlanta GA 30303 18th Floor Conference Room March 11, 2015, 8:30 AM - 10:00 AM

CALL TO ORDER – CHAIR

Welcome – New Board of Director

APPROVAL OF AGENDA

APPROVAL OF MINUTES

- 1. January 14, 2015 Board Meeting
- 2. February 11, 2015 Executive Committee Meeting

FINANCIAL REPORT

3. Monthly Reports

ACTION ITEMS - None

CEO REPORTS

- 4. CEO Report
- 5. FY14-15 Performance Objectives

STAFF REPORTS

- 6. Community Planning and Engagement
- 7. Communications and Media Relations
- 8. Government Affairs
- 9. Economic Development
- 10. Housing and Policy Development
- 11. Transportation

EXECUTIVE SESSION

UPCOMING MEETINGS

April 8, 2015 - Executive Committee Meeting May 13, 2015 - Board Meeting