ATLANTA BELTLINE, INC.

ABI Board of Directors Meeting

100 Peachtree Street, Atlanta GA 30303 23rd Floor Peachtree Conference Room Wednesday, March 13, 2019 8:30 AM – 10:00 AM

CALL TO ORDER – CHAIR

APPROVAL OF AGENDA

APPROVAL OF MINUTES

1. BOD Minutes – January 9, 2019

PUBLIC COMMENT

FINANCIAL REPORTS

2. Financial Report – January 2019

ACTION ITEMS

3. Resolution for Bethursday Westside Greenway Transfer

PRESENTATIONS

4. Transportation Update

CEO REPORT

5. President & CEO Report

EXECUTIVE SESSION

UPCOMING MEETINGS

- 6. March 14, 2019 First Quarterly Briefing 2019
- 7. April 10, 2019 ABI Executive Committee Meeting