

ATLANTA BELTLINE, INC.
Regular Board of Directors Meeting
Conference Room A
October 8, 2014, 8:30 AM - 10:00 AM

CALL TO ORDER – CHAIR

APPROVAL OF AGENDA

APPROVAL OF MINUTES

1. August 13, 2014 - Board Meeting

FINANCIAL REPORT

ACTION ITEMS

2. Resolution adopting Atlanta Beltline Design Review Committee policy
3. Authorization for President & CEO to enter into negotiations with selected contractors for construction of Eastside Trail North Avenue Plaza

CEO REPORTS

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

STAFF REPORTS

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

EXECUTIVE SESSION

UPCOMING MEETINGS

- November 12, 2014 - Executive Committee Meeting
December 10, 2014 - Board Meeting