

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

**CALL TO ORDER – CHAIR**

**APPROVAL OF AGENDA**

**APPROVAL OF MINUTES**

1. December 11, 2013 - Board Meeting

**FINANCIAL REPORT**

2. Monthly Financial Report
3. Auditor's Report for Year Ending June 30, 2013 – Mauldin and Jenkins Presentation

**ACTION ITEMS**

4. Resolution adopting the Streetcar Expansion Strategy

**CEO REPORTS**

5. CEO Report
6. 2013 Federal Strategy Final Report
7. 2013 Performance Objectives Final Report

**STAFF REPORTS**

8. Community Engagement Report
9. Communications Report
10. Affordable Housing Report
11. Program Management – Tiger V Handout and Ponce Plaza Conceptual Design

**EXECUTIVE SESSION**

**UPCOMING MEETINGS**

- February 12, 2014 – Executive Committee Meeting  
March 12, 2014 - Board Meeting