

ATLANTA BELTLINE, INC.
Regular Board of Directors Meeting
Conference Room A
March 12, 2014, 8:30 AM - 10:00 AM

CALL TO ORDER – CHAIR

APPROVAL OF AGENDA

APPROVAL OF MINUTES

1. January 8, 2014 - Board Meeting

FINANCIAL REPORT

2. Monthly Financial Report

ACTION ITEMS

3. Resolution for contract amendment for Kimley-Horn Associates for the Westside Trail

CEO REPORTS

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

STAFF REPORTS

6. Community Engagement Report
7. Communications Report
8. Government Affairs
9. Economic Development
10. Affordable Housing Report
11. Program Management – Tiger V Handout

EXECUTIVE SESSION

UPCOMING MEETINGS

- April 9, 2014 – Executive Committee Meeting
May 14, 2014 - Board Meeting