

**ATLANTA BELTLINE, INC.**  
**Regular Board of Directors Meeting**  
100 Peachtree Street, Atlanta GA 30303  
23<sup>rd</sup> Floor Peachtree Conference Room  
March 9, 2016 8:30 AM - 10:00 AM

**CALL TO ORDER – CHAIR**

Welcome

**APPROVAL OF AGENDA**

**APPROVAL OF MINUTES**

1. January 13, 2016 – Board Meeting
2. February 10, 2016 – Executive Committee Meeting

**FINANCIAL REPORT**

3. January 2016 Financial Report
4. FY16 Midyear Budget

**ACTION ITEMS**

5. Resolution of the Board of Directors of the Atlanta Beltline, Inc. for approval of the Amended Fiscal Year 2016 Budget for the Atlanta BeltLine, Inc.

**CEO REPORTS**

6. CEO Report

**STAFF REPORTS**

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

**EXECUTIVE SESSION**

**UPCOMING MEETINGS**

17. Executive Committee Meeting: April 13, 2016
18. Board of Directors Meeting: May 11, 2016