

**ATLANTA BELTLINE, INC.**  
**Regular Board of Directors Meeting**  
100 Peachtree Street, Atlanta GA 30303  
23<sup>rd</sup> Floor Peachtree Conference Room  
May 11, 2016 8:30 AM - 10:00 AM

**CALL TO ORDER – CHAIR**

Welcome

**APPROVAL OF AGENDA**

**APPROVAL OF MINUTES**

1. March 9, 2016 – Board Meeting
2. April 13, 2016 – Executive Committee Meeting

**FINANCIAL REPORT**

3. March 2016 Financial Report
4. Fiscal Year 2017 Budget Briefing

**ACTION ITEMS**

1. Resolution of the Board of Directors of the Atlanta Beltline, Inc. for approval of the Amended Fiscal Year 2017 Budget for the Atlanta BeltLine, Inc.

**CEO REPORTS**

2. CEO Report

**STAFF REPORTS**

3. Community Planning and Engagement
4. Communications and Media Relations
5. Government Affairs
6. Economic Development
7. Housing and Policy Development
8. Transportation
9. Design

**EXECUTIVE SESSION**

**UPCOMING MEETINGS**

17. Board of Directors Meeting: August 10, 2016
18. Executive Committee Meeting: September 14, 2016
19. Board of Directors Meeting: October 12, 2016