

ATLANTA BELTLINE, INC.
Regular Board of Directors Meeting
100 Peachtree Street, Atlanta GA 30303
23rd Floor Peachtree Conference Room
August 10, 2016 8:30 AM - 10:00 AM

CALL TO ORDER – CHAIR

Welcome

RECOGNITION

1. Institute for Sustainable Infrastructure-Envision Gold Award

APPROVAL OF AGENDA

APPROVAL OF MINUTES

1. May 11, 2016 – Board Meeting
2. June 8, 2016 – Executive Committee Meeting

FINANCIAL REPORT

1. June 2016 Financial Report

PRESENTATIONS

1. Draft Unified Plan
2. Art on the Atlanta BeltLine
3. Murphy Crossing

ACTION ITEMS

1. Renewal of the ABI Line of Credit

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. Executive Committee Meeting: September 14, 2016
18. Board of Directors Meeting: October 12, 2016
19. Executive Committee Meeting: November 9, 2016