

ATLANTA BELTLINE, INC.
Regular Board of Directors Meeting
Conference Room A
August 13, 2014, 8:30 AM - 10:00 AM

CALL TO ORDER – CHAIR

APPROVAL OF AGENDA

APPROVAL OF MINUTES

1. June 11, 2014 - Board Meeting

FINANCIAL REPORT

2. Monthly Financial Report
3. Presentation of amended FY2015 Budget

ACTION ITEMS

4. Resolution approving the amended FY2015 Budget
5. Board Election of Treasurer
6. Resolution authorizing contract for Integrated Action Plans for Real Estate, Economic Development and Affordable Housing in an amount not to exceed \$310,003.00.
7. Resolution authorizing the CEO to negotiate and execute a construction contract for Atlanta BeltLine Westside Trail

CEO REPORTS

8. CEO Report
9. FY14-15 Performance Objectives Report

STAFF REPORTS

10. Community Planning and Engagement Report
11. Communications Report
12. Atlanta BeltLine, Inc. - Smart Phone App Presentation
13. Government Affairs
14. Economic Development Update
15. Housing Report
16. Program Management

EXECUTIVE SESSION

UPCOMING MEETINGS

- September 10, 2014 - Executive Committee Meeting
October 8, 2014 - Board Meeting
November 12, 2014 - Executive Committee Meeting
December 10, 2014 - Board Meeting