

**ATLANTA BELTLINE, INC.**  
**Regular Board of Directors Meeting**  
**100 Peachtree Street, Atlanta GA 30303**  
**23rd Floor Peachtree Conference Room**  
**December 12, 2018 8:30 AM – 10:00 AM**

**CALL TO ORDER – CHAIR**

Welcome

**APPROVAL OF AGENDA**

**APPROVAL OF MINUTES**

1. October 10, 2018
2. Special Call, November 27, 2018

**PUBLIC COMMENT**

**FINANCIAL REPORT**

3. October 2018

**ACTION ITEMS**

4. Resolution Authorizing BAHTF Collateral Approving Line of Credit
5. Exhibit A: Guidance Line of Credit Agreement

**PRESENTATION**

**CEO REPORT**

6. CEO Report

**EXECUTIVE SESSION**

7. Real Estate Matters

**UPCOMING MEETINGS**

8. January 9, 2019 (ABI Board of Directors Meeting)
9. 2019 BOD Meetings calendar (see attached)