

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

**CALL TO ORDER – CHAIR**

Welcome

**APPROVAL OF AGENDA**

**APPROVAL OF MINUTES**

1. December 13, 2017

**FINANCIAL REPORT**

2. November 2017, Financial Report

**ACTION ITEMS**

3. Resolution to Elect the Vice Chair
4. Resolution to Elect the Secretary
5. Resolution to Renew Line of Credit with Sun Trust Bank

**CEO REPORT**

6. Report

**EXECUTIVE SESSION**

7. Legal and Real Estate Matters

**UPCOMING MEETINGS**

8. ABI Executive Committee Meeting (February 14, 2018)