

**ATLANTA BELTLINE, INC.**  
**Regular Board of Directors Meeting**  
**100 Peachtree Street, Atlanta GA 30303**  
**23rd Floor Peachtree Conference Room**  
**March 14, 2018 8:30 AM – 10:00 AM**

**CALL TO ORDER – CHAIR**

Welcome

**APPROVAL OF AGENDA**

**APPROVAL OF MINUTES**

1. January 10, 2018

**FINANCIAL REPORT**

2. January 2018 Financial Report

**ACTION ITEMS**

3. None

**PRESENTATION**

4. Transit Update
5. Compliance Update

**CEO REPORT**

6. Report

**EXECUTIVE SESSION**

7. Legal and Real Estate Matters

**UPCOMING MEETINGS**

8. ABI Executive Committee Meeting (April 11, 2018)
9. Board of Directors Meeting (May 9, 2018)