

**ATLANTA BELTLINE, INC.**  
**Regular Board of Directors Meeting**  
**100 Peachtree Street, Atlanta GA 30303**  
**23rd Floor Peachtree Conference Room**  
**May 9, 2018 8:30 AM – 10:00 AM**

**CALL TO ORDER – CHAIR**

Welcome

**APPROVAL OF AGENDA**

**APPROVAL OF MINUTES**

1. March 14, 2018

**PUBLIC COMMENT**

- 2.

**FINANCIAL REPORT**

3. March 2018 Financial Report
4. FY19 Budget Presentation

**ACTION ITEMS**

5. Resolution to Approve a Line of Credit
6. Resolution to Transfer Washington Heights Lane and the Sandline Road
7. Resolution to Approve FY19 Budget  
Exhibit A – Budget Summary

**CEO REPORT**

8. Report

**PRESENTATION**

9. Art & Culture Update

**EXECUTIVE SESSION**

10. Legal & Real Estate Matters

**UPCOMING MEETINGS**

11. June 13<sup>th</sup>, 2018 (ABI Executive Committee Meeting)
12. July (Recess)
13. August 8<sup>th</sup>, 2018 (ABI Full Board Meeting)