

**ATLANTA BELTLINE, INC.**  
**Regular Board of Directors Meeting**  
**100 Peachtree Street, Atlanta GA 30303**  
**23rd Floor Peachtree Conference Room**  
**October 11, 2017 8:30 AM - 10:00 AM**

**CALL TO ORDER – CHAIR**

Welcome

**APPROVAL OF AGENDA**

**APPROVAL OF MINUTES**

1. August 9, 2017
2. August 15, 2017
3. August 23, 2017

**FINANCIAL REPORT**

4. September 2017, Financial Report

**ACTION ITEMS**

5. Enota Park
6. Signature Authority for the COO

**CEO REPORT**

7. Report

**PRESENTATION**

8. None

**EXECUTIVE SESSION**

9. Real Estate Matters

**UPCOMING MEETINGS**

10. November 8, 2017 (ABI Executive Committee Meeting)
11. December 13, 2017 (ABI Full Board Meeting)