



**Wednesday, August 12, 2015**  
**August 12, 2015 - Board of Directors Meeting**

**1. CALL TO ORDER - CHAIR**

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**2. APPROVAL OF AGENDA**

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**3. APPROVAL OF MINUTES**

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3.01 May 13, 2015 - Board Meeting

3.02 June 3, 2015 - Special Executive Committee Meeting

**4. FINANCIAL REPORTS**

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4.01 May Financial Report

4.02 June Financial Report

**5. ACTION ITEM**

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5.01 Approval of BeltLine TAD Incentive Policy

5.02 Adoption of BeltLine Tax Allocation District Incentive Policy Guidelines

**6. CEO REPORTS**

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6.01 President and CEO Report

6.02 FY15-16 Performance Objectives

**7. STAFF REPORTS**

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7.01 Community Planning and Engagement

7.02 Communications and Media Relations

7.03 Government Affairs - Legislative Recap

7.04 Economic Development

7.05 Housing and Policy Development - Federal Home Loan Bank Update

7.06 Transportation

**8. EXECUTIVE SESSION**

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**9. UPCOMING MEETINGS**

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9.01 September 9, 2015 - Executive Committee Meeting

9.02 October 14, 2015 - Board of Directors

9.03 November 12, 2015 - Executive Committee Meeting

9.04 December 9, 2015 - Board of Directors Meeting

## **10. REFERENCE**

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10.01 2015 Board of Directors Directory

10.02 ABI Organizational Chart

10.03 2015 Board of Directors Calendar

**This agenda is subject to change up to the time of the meeting.**