

BOARD OF DIRECTORS OF ATLANTA BELTLINE, INC.



Special Call Meeting Agenda September 7, 2016 8:00 a.m.

CALL TO ORDER – CHAIR

Welcome

APPROVAL OF AGENDA

APPROVAL OF MINUTES

1. August 10, 2016 – Board Meeting

FINANCIAL REPORT

2. July 2016 Financial Report

ACTION ITEMS

3. Approval of the Revised 2017 Budget

FINANCIAL DISCUSSION & UPDATE

4. Proposed 2016 Bonds
5. Invest Atlanta Board Resolution for ABI's FY17 Budget

CEO REPORT

6. Please note the CEO Report will be held for the October 12th Board Meeting

EXECUTIVE SESSION

7. Real Estate Matters

UPCOMING MEETINGS

8. October 12, 2016 –Regular Board Meeting