

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

CALL TO ORDER – CHAIR

Welcome

APPROVAL OF AGENDA

APPROVAL OF MINUTES

1. December 14, 2016 – Board of Directors Meeting

FINANCIAL REPORT

2. November 2016 Financial Report
3. Fiscal Year 2016 Audit Presentation

CEO REPORTS

4. CEO Report

STAFF REPORTS (not for presentation)

5. Community Planning and Engagement
6. Communications and Media Relations
7. Government Affairs
8. Economic Development
9. Housing and Policy Development
10. Transportation
11. Design

EXECUTIVE SESSION

12. Real Estate

UPCOMING MEETINGS

13. February 8, 2017 – Executive Committee Meeting
14. March 8, 2017 – Board of Directors Meeting