

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

CALL TO ORDER – CHAIR

Welcome

APPROVAL OF AGENDA

APPROVAL OF MINUTES

1. February 8, 2017 – Executive Committee Meeting

FINANCIAL REPORT

2. January 2017 Financial Report

ACTION ITEM

3. Resolution for the Election of Treasurer

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
13. Personnel
14. Legal

UPCOMING MEETINGS

15. April 12, 2017 – Executive Committee Meeting
16. May 10, 2017 – Board of Directors Meeting