

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

**CALL TO ORDER – CHAIR**

Welcome

**APPROVAL OF AGENDA**

**APPROVAL OF MINUTES**

1. March 8, 2017 – Executive Committee Meeting

**EXECUTIVE SESSION**

1. Real Estate
2. Personnel
3. Legal

**ACTION ITEM**

1. Resolution for NEPA
2. Resolution to elect the Treasurer
3. Resolution to elect the Secretary

**FINANCIAL REPORT**

1. Budget Details
2. March 2017 Financial Report

**CEO REPORTS**

1. CEO Report

**PRESENTATION**

1. Compliance Study

**STAFF REPORTS (not for presentation)**

**UPCOMING MEETINGS**

1. June 14, 2017 (ABI Full Board Meeting)
2. July 2017 (Recess)
3. August 9, 2017 (ABI Full Board Meeting)