

ATLANTA BELTLINE, INC.
Regular Board of Directors Meeting
100 Peachtree Street, Atlanta GA 30303
23rd Floor Peachtree Conference Room
June 14, 2017 8:30 AM - 10:00 AM

CALL TO ORDER – CHAIR

Welcome

APPROVAL OF AGENDA

APPROVAL OF MINUTES

1. May 10, 2017 – Board Meeting

FINANCIAL REPORT

2. Budget Details
3. April 2017, Financial Report

ACTION ITEMS

4. Resolution to adopt FY18 Budget

CEO REPORT

5. CEO Report

EXECUTIVE SESSION

6. Real Estate, Legal and Personnel Matters

UPCOMING MEETINGS

7. July 2017 (Recess)
8. August 9, 2017 (ABI Full Board Meeting)