

ATLANTA BELTLINE, INC.
Regular Board of Directors Meeting
100 Peachtree Street, Atlanta GA 30303
23rd Floor Peachtree Conference Room
October 14, 2015 8:30 AM - 10:00 AM

CALL TO ORDER – CHAIR

Welcome

APPROVAL OF AGENDA

APPROVAL OF MINUTES

1. August 12, 2015– Board Meeting
2. September 9, 2015 – Executive Committee Meeting

FINANCIAL REPORT

3. August 2015 Financial Report

ACTION ITEMS

4. Resolution to authorize negotiations and execution of a contract for construction of the EST extension

PRESENTATIONS

5. Westside Trail Construction Updates-Kevin Burke
6. Art on the BeltLine-Fred Yalouris/Elan Buchen

CEO REPORTS

7. CEO Report
8. FY15-16 Performance Objectives

STAFF REPORTS

9. Community Planning and Engagement
10. Communications and Media Relations
11. Government Affairs – Legislative Recap
12. Economic Development
13. Housing and Policy Development – Federal Home Loan Bank Update
14. Transportation

EXECUTIVE SESSION

UPCOMING MEETINGS

- November 12, 2015 - Executive Committee Meeting
December 9, 2015 - Board Meeting