

**ATLANTA BELTLINE, INC.**  
**ABI Board of Directors Meeting**  
100 Peachtree Street, Atlanta GA 30303  
23<sup>rd</sup> Floor Peachtree Conference Room  
Wednesday, August 14, 2019 8:30 AM – 10:00 AM

**CALL TO ORDER – CHAIR**

**APPROVAL OF AGENDA**

**APPROVAL OF MINUTES**

1. BOD Minutes – May 8, 2019

**ACTION ITEMS**

2. Resolution to Appoint an Additional Assistant Secretary

**PUBLIC COMMENT**

**FINANCIAL REPORTS**

3. Financial Report – June 2019

**PRESENTATIONS**

4. ABI Equity & Inclusion Work

**SPECIAL DEVELOPMENT UPDATE**

**CEO REPORT**

5. President & CEO Report

**EXECUTIVE SESSION**

6. Acquisition/Disposition of Real Estate, Active Procurement

**UPCOMING MEETINGS**

7. ABI BOD Executive Committee Meeting, September 11, 2019