

**ATLANTA BELTLINE, INC.**  
**Executive Committee Meeting**  
100 Peachtree Street, Atlanta GA 30303  
23<sup>rd</sup> Floor Peachtree Conference Room  
Wednesday, February 13, 2019 8:30 AM – 9:30 AM

**CALL TO ORDER – CHAIR**

**APPROVAL OF AGENDA**

**APPROVAL OF MINUTES**

1. BOD Minutes - September 12, 2018

**PUBLIC COMMENT**

**FINANCIAL REPORTS**

2. Financial Report – December 2018

**ACTION ITEMS**

**PRESENTATIONS**

**CEO REPORT**

3. President & CEO Report

**EXECUTIVE SESSION**

4. Personnel Matter

**UPCOMING MEETINGS**

5. March 13, 2019 - ABI Board of Directors Meeting