

ATLANTA BELTLINE, INC.
ABI Board of Directors Meeting
100 Peachtree Street, Atlanta GA 30303
23rd Floor Peachtree Conference Room
Wednesday, May 8, 2019 8:30 AM – 10:00 AM

CALL TO ORDER – CHAIR

APPROVAL OF AGENDA

APPROVAL OF MINUTES

1. BOD Minutes – March 13, 2019

PUBLIC COMMENT

FINANCIAL REPORTS

2. Financial Report – March 2019
3. FY'20 Budget Presentation

ACTION ITEMS

4. Resolution: Blanket Authority for Transfers to Invest Atlanta
5. Resolution: Transfer of 1388 English Ave, 425 Manford Road, and Allene Lots to Invest Atlanta
6. Resolution: Transfer of 1427 Lucile Avenue and 0 Greenwich Street to City of Atlanta
7. Resolution: Adoption of Fiscal Year 2020 Budget

PRESENTATIONS

CEO REPORT

8. President & CEO Report

EXECUTIVE SESSION

UPCOMING MEETINGS

9. ABI BOD Executive Committee Meeting, June 12, 2019