

ATLANTA BELTLINE, INC.
Regular Board of Directors Meeting
100 Peachtree Street, Atlanta GA 30303
18th Floor Conference Room
May 13, 2015, 8:30 AM - 10:30 AM

CALL TO ORDER – CHAIR

Welcome – New Board of Director

APPROVAL OF AGENDA

APPROVAL OF MINUTES

1. March 11, 2015 – Board Meeting
- April 8, 2015 – Executive Committee Meeting

FINANCIAL REPORTS

2. Monthly Reports
3. Proposed FY16 Budget

ACTION ITEMS

4. Resolution adopting the FY16 budget for Atlanta BeltLine Inc.
5. Resolution supporting ABI's application to the Atlanta Regional Commission for a (TIP) grant for funding a 1.1-mile segment of the Atlanta BeltLine Westside Corridor from Maddox Park and MARTA Bankhead Station at Donald Lee Hollowell Parkway, north to West Marietta Street and providing a match for the project implementation.

PRESENTATIONS

6. Integrated Action Plan
7. Sustainability Action Plan
8. Streetcar System Plan/Tiger VII/ARC Funding

CEO REPORTS

9. CEO Report
10. FY14-15 Performance Objectives

STAFF REPORTS

11. Government Affairs
 - a. Legislative Recap
12. Housing and Policy Development
 - a. Federal Home Loan Bank Update
13. Community Planning and Engagement
14. Communications and Media Relations
15. Economic Development
16. Transportation

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REFERENCE ITEMS

Board of Directors Directory
ABI Organizational Chart
ABI Board Meeting Calendar

EXECUTIVE SESSION

UPCOMING MEETINGS

June 10, 2015 - Executive Committee Meeting
July, 2015 – Board Recess
August 12, 2015 - Board Meeting