

**ATLANTA BELTLINE, INC.**  
**Regular Board of Directors Meeting**  
**100 Peachtree Street, Atlanta GA 30303**  
**23rd Floor Peachtree Conference Room**  
**August 8, 2018 8:30 AM – 10:00 AM**

**CALL TO ORDER – CHAIR**

Welcome

**APPROVAL OF AGENDA**

**APPROVAL OF MINUTES**

1. May 9, 2018
2. July 27, 2018 Special Call (close 8:35am)

**PUBLIC COMMENT**

3. (John S.) (Michelle Thomas to provide rules) (close 8:45am)

**FINANCIAL REPORT**

4. June 2018 Financial Report (close 9:05am)

**ACTION ITEMS**

5. Personnel Item (Executive Session: Transition)
6. Real Estate Items

**EXECUTIVE SESSION**

7. Personnel Matter
8. Real Estate Matters (close 9:30am)

**CEO REPORT**

9. CEO Report (close 9:45am)

**PRESENTATION**

10. ABI Affordable Housing Report (close 9:55am)

**UPCOMING MEETINGS**

11. September 12<sup>th</sup>, 2018 (ABI Executive Meeting)
12. Revisit the Board Schedule