

**ATLANTA BELTLINE, INC.**  
**ABI Board of Directors Meeting**  
100 Peachtree Street, Atlanta GA 30303  
23<sup>rd</sup> Floor Peachtree Conference Room  
Wednesday, March 11, 2020 8:30 AM – 10:00 AM

**CALL TO ORDER – CHAIR**

**APPROVAL OF AGENDA**

**APPROVAL OF MINUTES**

1. BOD Minutes – December 11, 2019

**PUBLIC COMMENT**

**FINANCIAL REPORTS**

2. Financial Report – January 2020

**ACTION ITEMS**

3. Resolution regarding 6<sup>th</sup> Amendment to Contract for North Avenue-Ponce Streetscapes
4. Resolution regarding Amendments 1-4 to Contract for Northeast Trail Design
5. Resolution Authorizing Holland Knight 3<sup>rd</sup> Amendment

**PRESENTATIONS**

**CEO REPORT**

6. President & CEO Report

**EXECUTIVE SESSION**

**UPCOMING MEETINGS**

7. ABI BOD Executive Committee Meeting, April 8, 2020