

**ATLANTA BELTLINE, INC.**

**ABI Board of Directors Meeting**

Zoom Meeting: <https://us02web.zoom.us/j/83408033824>

Meeting ID: 834 0803 3824 / Password: 324395

Wednesday, May 13, 2020 8:30 AM – 10:00 AM

**CALL TO ORDER – CHAIR**

**APPROVAL OF AGENDA**

**APPROVAL OF MINUTES**

1. ABI BOD Minutes, March 11, 2020

**PUBLIC COMMENT**

**FINANCIAL REPORTS**

2. Financial Report – March 2020

**ACTION ITEMS**

3. Adoption of Fiscal Year 2021 Budget
4. Seventh Amendment to the Kimley-Horn Agreement Regarding Design Engineering and Consulting Services for the Atlanta BeltLine Southside Trail

**PRESENTATIONS**

5. Trail Data

**CEO REPORT**

6. President & CEO Report

**EXECUTIVE SESSION**

**UPCOMING MEETINGS**

7. ABI BOD Executive Committee Meeting, June 10, 2020