

**ATLANTA BELTLINE, INC.**  
**Regular Board of Directors Meeting**  
Conference Room A  
December 10, 2014, 8:30 AM - 10:00 AM

**CALL TO ORDER – CHAIR**

**APPROVAL OF AGENDA**

**APPROVAL OF MINUTES**

1. October 8, 2014 - Board Meeting
2. November 12, 2014 – Executive Committee

**FINANCIAL REPORT**

3. Monthly Reports

**ACTION ITEMS**

4. Resolution authorizing the President and CEO to enter into an agreement with Federal Home Loan Bank to fund affordable housing down payment assistance and rehabilitation projects.

**CEO REPORTS**

5. CEO Report
6. FY14-15 Performance Objectives Report

**STAFF REPORTS**

7. Community Planning and Engagement
8. Communications and Media Relations
9. Government Affairs
10. Economic Development & Housing and Policy Development
  - a. Integrated Action Plan - Existing Conditions
11. Program Management
  - a. Dashboard Report - Annual Update
12. Transportation

**EXECUTIVE SESSION**

**UPCOMING MEETINGS**

- January 14, 2015 - Board Meeting  
February 11, 2015 - Executive Committee Meeting