

**ATLANTA BELTLINE, INC.**  
**Regular Board of Directors Meeting**  
100 Peachtree Street, Atlanta GA 30303  
23<sup>rd</sup> Floor Peachtree Conference Room  
December 14, 2016 8:30 AM - 10:00 AM

**CALL TO ORDER – CHAIR**

Welcome

**RECOGNITION**

1. Art Fleming – Federal Home Loan Bank

**APPROVAL OF AGENDA**

**APPROVAL OF MINUTES**

2. October 12, 2016 – Board of Directors Meeting
3. November 7, 2016 – Executive Committee Meeting

**ELECTION NOTICE**

4. Election of Board Secretary

**FINANCIAL REPORT**

5. October 2016 Financial Report
6. Bond Update

**ACTION ITEM**

7. No Action Items

**CEO REPORTS**

8. CEO Report

**STAFF REPORTS**

9. Community Planning and Engagement
10. Communications and Media Relations
11. Government Affairs
12. Economic Development
13. Housing and Policy Development
14. Transportation
15. Design

**EXECUTIVE SESSION**

16. Real Estate

**UPCOMING MEETINGS**

17. January 11, 2017 – Board of Directors Meeting
18. February 8, 2017 – Executive Committee Meeting
19. 2017 Board Calendar