

ATLANTA BELTLINE, INC.
Regular Board of Directors Meeting
100 Peachtree Street, Atlanta GA 30303
23rd Floor Peachtree Conference Room
October 12, 2016 8:30 AM - 10:00 AM

CALL TO ORDER – CHAIR

Welcome

APPROVAL OF AGENDA

APPROVAL OF MINUTES

1. September 7, 2016 – Special Board Meeting

FINANCIAL REPORT

1. August 2016 Financial Report

CEO REPORTS

1. CEO Report
2. October 3, 2016 – Mayor’s Cabinet Presentation

ACTION ITEMS

3. Bylaws Amendment – Clarification of Treasurer Duties
4. Bond Resolution
5. Tax Allocation District Incentive Policy Guidelines
6. Line of Credit Increase
7. JM Wilkerson Contract Amendment

STAFF REPORTS

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

EXECUTIVE SESSION

UPCOMING MEETINGS

17. Executive Committee Meeting: November 9, 2016
18. Board Meeting: December 14, 2016
19. 2017 Board Calendar