

ATLANTA BELTLINE, INC.
Regular Board of Directors Meeting
100 Peachtree Street, Atlanta GA 30303
23rd Floor Peachtree Conference Room
December 13, 2017 8:30 AM - 10:00 AM

CALL TO ORDER – CHAIR

Welcome

APPROVAL OF AGENDA

APPROVAL OF MINUTES

1. October 11, 2017

FINANCIAL REPORT

2. October 2017, Financial Report

ACTION ITEMS

3. Resolution to Elect Vice Chair
4. Resolution to Approve the 2018 ABI Board Meeting Calendar

CEO REPORT

5. Report

PRESENTATION

6. Invest Atlanta CEO Report

EXECUTIVE SESSION

7. None

UPCOMING MEETINGS

8. ABI Full Board Meeting (January 10, 2018)