

ATLANTA BELTLINE, INC.
Regular Board of Directors Meeting
100 Peachtree Street, Atlanta GA 30303
23rd Floor Peachtree Conference Room
December 9, 2015 8:30 AM - 10:00 AM

CALL TO ORDER – CHAIR

Welcome

APPROVAL OF AGENDA

APPROVAL OF MINUTES

1. October 9, 2015– Board Meeting
2. November 12, 2015 – Executive Committee Meeting

FINANCIAL REPORT

3. October 2015 Financial Report

ACTION ITEMS

4. Authorization to procure design services for selected COA Infrastructure Improvement Bond projects.

PRESENTATIONS

5. Integrated Action Plan – James Alexander
6. Streetcar System Plan – Ben Limmer

CEO REPORTS

7. CEO Report
8. Performance Objectives

STAFF REPORTS

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

EXECUTIVE SESSION

UPCOMING MEETINGS