

ATLANTA BELTLINE, INC.
Regular Board of Directors Meeting
Conference Room A
June 11, 2014, 8:30 AM - 10:00 AM

CALL TO ORDER – CHAIR

Special Award Presentation – The International Real Estate Federation

APPROVAL OF AGENDA

APPROVAL OF MINUTES

1. May 14, 2014 - Board Meeting

FINANCIAL REPORT

2. Monthly Financial Report
3. FY15 Proposed Budget Presentation

ACTION ITEMS

4. Resolution adopting the Fiscal Year 2015 Budget
5. Board Election of Treasurer

CEO REPORTS

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

STAFF REPORTS

8. Community Planning and Engagement Report
9. Communications Report
10. Government Affairs
11. Economic Development
12. Affordable Housing Report
13. Program Management

EXECUTIVE SESSION

UPCOMING MEETINGS

- July, 2014 – Board Recess
August 13, 2014 – Board Meeting