

**AGENDA**  
**ATLANTA BELTLINE, INC.**  
**ABI Board of Directors Meeting**

Atlanta BeltLine, Inc.

Via Zoom <https://us02web.zoom.us/j/89589321123?>

Wednesday, December 8, 2021: 8:30 AM – 10:00 AM

**CALL TO ORDER – CHAIR**

**APPROVAL OF AGENDA**

**APPROVAL OF MINUTES**

ABI BOD Minutes, October 13, 2021

**FINANCIAL REPORTS**

Financial Report October 2021

**ACTION ITEMS**

Resolution: Kimley-Horn 9<sup>th</sup> Amendment SST

Resolution: SRTA GTIB Grant

Resolution: ARC TIP Grants

Resolution: Kimley-Horn 8<sup>th</sup> Amendment Hairpin

Resolution: ABI-SSD Advisory Bylaws Framework

**PRESENTATIONS**

**CEO REPORT**

President & CEO Report

**EXECUTIVE SESSION**

**UPCOMING MEETINGS**

ABI BOD Meeting, January 12, 2022