

**ATLANTA BELTLINE, INC.**  
**Executive Committee Meeting**  
100 Peachtree Street, Atlanta GA 30303  
23<sup>rd</sup> Floor Peachtree Conference Room  
February 10, 2016 8:30 AM – 9:30 AM

**CALL TO ORDER – CHAIR**

Welcome

**FINANCIAL REPORT**

1. December 2015 Financial Report

**ACTION ITEMS**

2. Resolution granting the President and CEO the authority to enter into negotiations with the successful consultant for the Southside Trail corridor design and engineering services after the selection of the most qualified firm.
3. Resolution granting the President and CEO the authority to enter into negotiations with the selected consultant to perform an Economic Development analysis of the 16 acre site of the former State Farmer's Market located along Murphy Avenue.

**CEO REPORTS**

4. CEO Report

**EXECUTIVE SESSION**

**ADJOURN**