

ATLANTA BELTLINE, INC.
Special Executive Board of Directors Meeting
Conference Call

100 Peachtree Street, Atlanta GA 30303

9th Floor Conference Room

April 28, 2015

CALL TO ORDER – CHAIR

APPROVAL OF AGENDA

ACTION ITEMS

1. Resolution authorizing the President and CEO to enter into negotiations and finalize the financing of office furniture and equipment for the permanent office space located at The Equitable Building and authorizing the President and CEO to execute the Master Lease.