

**Buckhead Community Improvement District
3:30 P.M. Tuesday, May 27, 2008**

AGENDA

**15th Floor Conference Room, Suite 1515 – Tower Place 100 Building
3340 Peachtree Road**

(Beverage refreshments, 3:15 PM)

set-up by staff

Call to Order, 3:30 PM

Opening by David Allman,
Chairman

Attendance Check

Secretary of the Board

Introduction of Guests

Chairman

Approval of Minutes

April 29, 2008 (see attached) – pg 2 to 5

Scotty Greene

Treasurer's Report

Financials (Shuttle and Non-Shuttle – see attached) – pg 6 to 13

Transportation Management Association

Shuttle Report (see attached) – pg 14 to 21

Denise Starling

Executive Director's Report

1. Peachtree Boulevard Project Update
 - a. Phase I Construction Update
 - b. Phase II
 - ROW Acquisition and funding
2. Habersham/Piedmont Turn Lane
3. SPI-9
4. Concourse Bridge Update
5. DRI Appeal – Coro Realty letter (see attached) – pg 22 to 24
6. Brookwood CID Expansion
7. City of Atlanta Watershed Sewer Water Rate Briefing

Brian McHugh
Scotty Greene

Brian McHugh
Denise Starling
Scotty Greene
Scotty Greene / Denise Starling
Scotty Greene
Janet Ward

New Business

1. American Council of Engineering Companies Award Presentation
2. Shuttle Continuation / Shutdown Options
3. Millage Rate 2008 (see attached) – pg 25
4. Server Proposal (see attached) – pg 26 to 27
5. CBS Contract Authorization
6. SPI-9 Consultant Recommendation

Scotty Greene / Don Harris
Scotty Greene / Denise Starling
Scotty Greene / Lynn Rainey
Denise Starling
Denise Starling

Public Comment/Questions

Guests

Adjournment

Closing by Mr. Allman