

**Buckhead Community Improvement District
3:30 P.M. Tuesday, June 24, 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

May 27, 2008 (see attached) – pg 2 to 7

Scotty Greene

Treasurer's Report

Financials (Shuttle and Non-Shuttle – see attached) – pg 8 to 15

Transportation Management Association

Shuttle Report (see attached) – pg 16 to 24

Denise Starling

Executive Director's Report

1. Peachtree Boulevard Project Update
 - a. Phase I Construction Update
 - b. Phase II
 - ROW Acquisition and funding (see attached) – pg 25
2. Habersham/Piedmont Turn Lane
3. SPI-9 (see attached) – pg 26 to 27
4. Concourse Bridge Update
5. Brookwood – Peachtree Battle CID Expansion
6. Piedmont – City of Atlanta
7. Office Manager update
8. New Mapping Software

Brian McHugh
Scotty Greene

Brian McHugh
Denise Starling
Scotty Greene

Scotty Greene / Brian McHugh

New Business

1. Millage Rate 2008 (see attached) – pg 28
2. Approval of Audit of Financial Statements for year ended 12/31/07 (see attached) – pg 29 to 45
3. CBS Contract Authorization
4. Board of Directors – Officer Election
5. Carr Riggs Ingram – NTD Audit (see attached) – pg 46 to 47
6. CID MARTA Concourse Bridge MOU
7. Buckhead CID and Carter Contract

Scotty Greene / Lynn Rainey

Denise Starling / Lynn Rainey
Lynn Rainey
Denise Starling
Scotty Greene
Denise Starling

Public Comment/Questions

Guests

Adjournment

Closing by Mr. Allman