

**Buckhead Community Improvement District
3:30 P.M. Tuesday, July 29, 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

June 24, 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 22

– American Coach Lines – Letter of Intent (see attached) – pg 23

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 (see attached) – pg 24
4. Concourse Bridge Update
5. Brookwood – Peachtree Battle CID Expansion
6. Office Manager update
7. New Mapping Software
8. Van Pool Expansion Financing

Brian McHugh
Scotty Greene

Brian McHugh
Denise Starling
Scotty Greene

Denise Starling

New Business

1. Shuttle Signage Upgrade (Ratification) \$4,997
2. Urban Collage \$2,000 (CID Expansion)
3. Atlanta Finance Center GDOT Change Order Advance Payment – \$13,000
4. Brickman Supplemental Irrigation Line Proposal Discussion
5. MARTA MOU/Concourse Bridge (see attached) – pg 25 to 28

Denise Starling
Scotty Greene / Brian McHugh

Scotty Greene

Public Comment/Questions

Guests

Adjournment

Closing by Mr. Allman