

**Buckhead Community Improvement District
3:30 P.M. Tuesday, December 16, 2008**

UPDATED 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

November 25, 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 49

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 50
2. Habersham/Piedmont Turn Lane
3. SPI-9 (see attached) – pg 51 to 61
4. Concourse Bridge Update (see attached) – pg 62
5. Brookwood – Peachtree Battle CID Expansion

Brian McHugh
Scotty Greene

Brian McHugh
Denise Starling
Scotty Greene

New Business

1. Buckhead CID Remaining Commitments (see attached) – pg 63
2. Interactive Elements Inc. – Contract Renewal
3. Traffic Officer Budget Approval for 2009 (see attached) – pg 64 to 66
4. BATMA Grant Renewal – \$150,000
5. Pope & Land – ROW Donation Streetscape Reimbursement \$109,057
6. Supplemental Change Order for ABM \$3,200
7. Executive Session

Scotty Greene
Denise Starling
Scotty Greene
Scotty Greene / Denise Starling
Scotty Greene
Brian McHugh

Public Comment/Questions

Guests

Adjournment

Closing by Mr. Allman