

**Buckhead Community Improvement District
3:30 P.M. Tuesday, January 27, 2009**

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
December 16, 2008 (see attached) – pg 8 to 12

Scotty Greene

Treasurer's Report

Financials (Shuttle and Non-Shuttle – see attached) – pg 13 to 20

Transportation Management Association

Shuttle Report (see attached) – pg 21 to 28
Van Pool Report

Denise Starling

Executive Director's Report

1. Peachtree Boulevard Project Update
 - a. Phase I Construction Update
 - b. Phase II
– ROW Acquisition and funding
2. Piedmont Corridor Implementation
 - a. Habersham
 - b. 3 / 2 Conversion
 - c. Peachtree / Pharr Segment
3. SPI-9
4. Concourse Bridge Update (see attached) – pg 29
5. Brookwood – Peachtree Battle CID Expansion

Brian McHugh
Scotty Greene

Brian McHugh
Denise Starling

Denise Starling
Scotty Greene

New Business

1. Piedmont Corridor Study Implementation Pledge - \$1.516 million
2. HD Realty LLC Supplemental Cost of Cure Retaining Wall - \$155,000
3. MARTA 2009 Legislative Agenda – Resolution (see attached) – pg 30

Scotty Green

Denise Starling

Public Comment/Questions

Guests

Adjournment

Closing by Mr. Allman