

**Buckhead Community Improvement District
3:30 P.M. Tuesday, August 25, 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

July 28, 2009 (see attached) – pg 2 to 7

Scotty Greene

Treasurer's Report

Financials (Shuttle and Non-Shuttle – see attached) – pg 8 to 10

Transportation Management Association

Shuttle Report

Denise Starling

Van Pool Report

Executive Director's Report

1. Peachtree Boulevard Project Update
 - a. Phase II
 - Funding and Bid Let Schedules
 - PR Budget
 - b. Phase III Study and Evaluation
2. Piedmont Corridor Implementation
 - a. Habersham
 - b. 3 / 2 Conversion & Peachtree / Pharr Segment
3. SPI-9
4. Concourse Bridge Update (see attached) – pg 11
5. Atlanta Sustainable Ordinance presentation (see attached)
– pg 12 to 14
6. 10 Year Leverage Recap
 - a. Peachtree Leverage Recap
 - Sources & Uses
 - b. Buckhead CID Projected Revenues & Expenses

Scotty Greene

Scotty Greene/Brian McHugh

Scotty Greene

Brian McHugh

Denise Starling

Scotty Greene

Denise Starling/Synkai Harrison

Scotty Greene

New Business

1. Budget Adjustments (see attached) – pg 15
2. Millage Rate 2009 (see attached) – pg 16
3. Executive Director Designate – Jim Durrett Introduction (see attached)
– pg 17
4. Approval of Scotty Greene Resignation (see attached) – pg 18
5. Executive Session

Denise Starling

Scotty Greene/Lynn Rainey

David Allman

Public Comment/Questions

Guests

Adjournment

Closing by Mr. Allman