

BUCKHEAD COMMUNITY IMPROVEMENT DISTRICT (CID)

Minutes

November 11, 2009

- 1) A Meeting of the Board of Directors of the Buckhead Community Improvement District was held on November 11, 2009 pursuant to legal notice at the Buckhead Club located on the 26th Floor of Sovereign Building, 3344 Peachtree Road, Atlanta, Georgia. Chairman David Allman called the meeting to order at 8:40am.

Attendance was checked and a quorum was reported as present: David Allman, Chairman, John Lundeen, Vice Chairman, Charles Ackerman, Robin Loudermilk, Claude Petty, Mike Romstad and Scott Selig. Jim Durrett, Executive Director, also attended.

The meeting was spent reviewing the outcomes of the August 4, 2009 retreat with a goal of clarifying the intent of suggested action items and getting a sense of the priorities of the board.

2) New Business:

a) Build More Parks, Greenspace: The board was unanimous in its desire to add parks and recreational areas and facilities as an authorized purpose of the Buckhead CID, and that we would proceed to make that change.

b) ULI Sponsorship Request: The board was unanimous in approving the \$2,500 sponsorship request from ULI Atlanta

c) Livable Communities Coalition Contribution: The board was unanimous in approving the second of three annual \$25,000 contributions to the Livable Communities Coalition.

- 3) The meeting adjourned at 1:10 pm. The next regularly scheduled Board meeting will be held in the 15th floor conference room of Tower Place 100, suite 1515 on November 24 at 3:30 pm.

APPROVED BY THE BOARD, this _____ day of _____, 2009.

Secretary