

BUCKHEAD COMMUNITY IMPROVEMENT DISTRICT (CID)

Minutes

November 20, 2009

- 1) A Meeting of the Board of Directors of the Buckhead Community Improvement District was held on November 20, 2009 pursuant to legal notice in the Conference Room located on the 16th Floor of Tower Place 100 Building, 3340 Peachtree Road, Atlanta, Georgia. Chairman David Allman called the meeting to order at 1:30pm.

Attendance was checked and a quorum was reported as present: David Allman, Chairman, Larry Gellerstedt (by phone), Howard Shook, Charles Ackerman (by phone), and Mike Romstad (by phone). A speakerphone was in use for those Board members who called in so that all persons participating in the meeting could hear each other and any members of the public who chose to be present were able to hear all discussion and votes. Board members not in attendance were: John Lundeen, Vice Chairman, Robin Loudermilk, Claude Petty, and Scott Selig.

Jim Durrett, Executive Director and Denise Starling, Executive Director for BATMA also attended.

- 2) New Business:

- a) SPI-12 Resolution - A motion was placed by Mr. Gellerstedt for the CID to agree to match a \$50K LCI grant request to ARC with \$63,500 in CID funds to modify existing SPI-12 to create a standalone zoning district that builds upon existing rights in underlying zoning and merges the existing overlay districts while expanding controls to ensure the implementation of high quality, high density future development; seconded by Mr. Ackerman. Unanimously approved by the Board.

- 3) The meeting adjourned at 1:35 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