

**Buckhead Community Improvement District  
3:30 P.M. Tuesday, November 24, 2009**

**AGENDA**

**15<sup>th</sup> 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**

October 27, 2009 (see attached) – pg 2 to 6

November 11, 2009 (see attached) – pg 7

November 20, 2009 (see attached) – pg 8

Jim Durrett

**Treasurer's Report**

Financials (Shuttle and Non-Shuttle – see attached) – pg 9 to 16

**Transportation Management Association**

Shuttle Report (see attached) – pg 17 to 23

Van Pool Report

Denise Starling

**Executive Director's Report**

1. Peachtree Boulevard Project Update
  - a. Phase II
    - Funding and Bid Let Schedules
  - b. Phase III Study and Evaluation
2. Piedmont Corridor Implementation
  - a. Habersham
  - b. 3/2 Conversion & Peachtree/Pharr (see attached) – pg 24
3. SPI-9
4. Village Streetscape Program
5. Concourse Bridge Update (see attached) – pg 25
6. Board Retreat Follow-up meeting
7. Red Fields to Green Fields; Fact Sheets & FAQs (see attached) – pg 26 to 28

Jim Durrett / Brian McHugh

Jim Durrett/Brian McHugh

Brian McHugh

Brian McHugh

Denise Starling

Jim Durrett / Brian McHugh

Jim Durrett / Brian McHugh

Jim Durrett

**New Business**

1. BATMA Grant Renewal – \$150,000 (see attached) – pg 29 to 30
2. Van Pool 2010 Funding (see attached) – pg 31 to 36
3. Interactive Elements Inc.– Contract Renewal (see attached) – pg 36a to 36d
4. MARTA MOU (see attached) – pg 37 to 38
5. Budget for Title Work & Appraisals re: Easements for Concourse Bridge
6. Amending Charter to include Parks as authorized purpose (see attached) – pg 39 to 42
7. Georgia Infrastructure Bank Application

Denise Starling

Denise Starling / Jim Durrett

Denise Starling

Jim Durrett

Brian McHugh

Jim Durrett

Brian McHugh

**Public Comment/Questions**

Guests

**Adjournment**

Closing by Mr. Allman