

**Buckhead Community Improvement District
3:30 P.M. Tuesday, June 29, 2010**

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

March 30, 2010 & April 27, 2010 (see attached) – pg 2 to 11

Jim Durrett

Treasurer's Report

Financials as of April 30, 2010 and May 31, 2010 (see attached) – pg 12 to 31

Transportation Management Association

Shuttle Report (see attached) – pg 32 to 38
Van Pool Report

Denise Starling
Denise Starling

Executive Director's Report

1. Peachtree Boulevard Project Update
 - a. Phase II
 - b. Phase III
2. Piedmont Corridor Implementation
3. Pedestrian Connectivity Study
4. Greenspace Plan
5. SPI-12
6. SPI-9
7. Georgia International District
8. Village Streetscape Program
9. Concourse Bridge Update (see attached) – pg 39
10. CID Expansion Update

Jim Durrett
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Denise Starling
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Jim Durrett
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New Business

1. Millage Rate
2. SPI-9 Additional Costs from Urban Collage - \$4,000
3. NTD Engagement Letter (see attached) – pg 40 to 42
4. GTIB Grant for Phase 3
5. GRTA MOA Vehicle Transfer (see attached) – pg 43 to 47
6. Buckhead CID Audited Financial Statements year ended 12/31/09
7. Greenspace Action Plan Funding Request
8. Council for Quality Growth Membership & Special CID Program
9. Buckhead CID Newsletter
10. 'the buc' Technology Project Approval (see attached) – pg 48 to 49
11. Office Manager Forthcoming Resignation

Lynn Rainey
Denise Starling
Denise Starling
Jim Durrett
Denise Starling
Kelly Bollinger
Denise Starling
Jim Durrett
Jim Durrett
Denise Starling
Jim Durrett

Public Comment/Questions

Guests

Adjournment

Closing by Mr. Allman