

BUCKHEAD COMMUNITY IMPROVEMENT DISTRICT (CID)

Minutes

August 10, 2010

- 1) A Meeting of the Board of Directors of the Buckhead Community Improvement District was held on August 10, 2010 pursuant to legal notice in the Buckhead CID Conference Room in Suite 1640 of Tower Place 100 Building, 3340 Peachtree Road, Atlanta, Georgia. Chairman David Allman called the meeting to order at 9:30 am.

Attendance was checked and a quorum was reported as present: David Allman, Chairman, John Lundeen, Vice-Chairman, Howard Shook, Robin Loudermilk, and Mike Romstad. Board members not in attendance were: Scott Selig, Claude Petty, Charles Ackerman, and Larry Gellerstedt. Lynn Rainey, Board Attorney and Jo-Anne Carlson, Board Secretary were also in attendance.

- 2) New Business:

- a) Millage Rate – After a brief introduction by Mr. Rainey confirming the advertisement of the proposed rate of 3 mills and of this meeting at least 2 weeks prior to today, a motion was placed by Mr. Loudermilk to approve a millage rate of 3 mills for 2010; seconded by Mr. Lundeen. Unanimously approved by the Board.

- 3) The meeting adjourned at 9:35 am. The next regularly scheduled Board meeting will be held in the 15th floor conference room of Tower Place 100, suite 1515 on August 24 at 3:30 pm.

APPROVED BY THE BOARD, this _____ day of _____, 2010.

Secretary