

**Buckhead Community Improvement District
7:30 A.M. Wednesday, May 22nd, 2019**

AGENDA

**15th Floor Conference Room, Suite 1515 – Tower Place 100 Building
3340 Peachtree Road**

(Refreshments, 7:15 AM)

set-up by staff

Call to Order, 7:30 AM

Opening by Thad Ellis,
Chairman

Attendance Check

Board Counsel

Introduction of Guests

Chairman

Approval of Minutes

March 27th, 2019 (see attached) – pg 2 to 7

Jim Durrett

Treasurer's Report

Financials as of March 31st, 2019 (see attached) – pg 8 to 20

Herbert Ames

Projects and Programs Report

- | | |
|---|-----------------|
| 1. BCID Staffing Status | Jim Durrett |
| 2. Renew Atlanta / TSPLOST Update | Jim Durrett |
| 3. Project Management Database Report | Darion Dunn |
| 4. Peachtree Phase 3 Update | Darion Dunn |
| 5. Piedmont Widening Update | Darion Dunn |
| 6. Wieuca-Phipps Roundabout Update | Darion Dunn |
| 7. East Paces Ferry Update | Darion Dunn |
| 8. Lenox Road Complete Street update | Darion Dunn |
| 9. West Village Streetscapes Update (see attached) - pg 21-25 | Tony Peters |
| 10. Piedmont/Roswell/Habersham Update | Tony Peters |
| 11. ADA update | Tony Peters |
| 12. GA 400 Interchange Scoping Study Update | Tony Peters |
| 13. Stratford Road Turn Lane Update | Tony Peters |
| 14. PATH400 Update | Denise Starling |
| 15. SPI-9 & SPI-12 Update | Denise Starling |

New Business

- | | |
|--|-----------------|
| 1. BCID Audit - Financial Statements year ending December 31, 2018 | Kelly Bollinger |
| 2. Caucus of Electors (see attached) - pg 30 | Lynn Rainey |
| 3. De-Commit \$40k LCI Place Making Grant Application | Jim Durrett |
| 4. De-Commit \$290k Piedmont/Roswell/Habersham | Jim Durrett |
| 5. Authorize Extension of Shuttle contract with Coach - 2 months | Denise Starling |
| 6. Public Safety Campaign Funding Request (see attached) - pg 31 to 37 | Denise Starling |
| 7. West Village Streetscapes Funding Request | Jim Durrett |
| 8. ARCADIS contract - ADA Project Oversight | Jim Durrett |
| 9. Board Secretary appointment | Jim Durrett |

Public Comment/Questions

Guests

Adjournment

Closing by Chairman