

**Buckhead Community Improvement District
7:30 A.M. Wednesday, July 24th, 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

May 22nd, 2019 (see attached) – pg 2 to 6

Jim Durrett

Treasurer's Report

Financials as of May 31st, 2019 (see attached) – pg 7 to 19

Jim Durrett

Projects and Programs Report

- | | |
|---|-----------------|
| 1. Peachtree Phase 3 Update | Darion Dunn |
| 2. Piedmont Widening Update | Darion Dunn |
| 3. Wieuca-Phipps Roundabout Update | Darion Dunn |
| 4. East Paces Ferry Update | Darion Dunn |
| 5. Lenox Road Complete Street update | Darion Dunn |
| 6. West Village Streetscapes Update (see attached) - pg | Tony Peters |
| 7. Piedmont/Roswell/Habersham Update | Tony Peters |
| 8. ADA update | Tony Peters |
| 9. GA 400 Interchange Scoping Study Update | Tony Peters |
| 10. BCID 2019 Goals Update | Jim Durrett |
| 11. PATH400 Update | Denise Starling |
| 12. SPI-9 & SPI-12 Update | Denise Starling |

New Business

1. Vote on 2019 Millage Rate
2. Wieuca-Phipps Roundabout: Ratify Contract with Pond for \$320,737
3. Lenox Road Complete Street Project – Phase 1: Approve contract with Pond NTE \$650,138.00
4. Housing Study: Approve \$10,000 for completion of study
5. Autonomous Vehicle Pilot: Approve \$41,500 for Pilot Demonstration if Application Successful
6. 2019 Midyear General Maintenance & Repairs Budget: NTE \$150,000

Public Comment/Questions

Guests

Adjournment

Closing by Chairman