

Buckhead Community Improvement District

7:30 A.M. Wednesday, January 22nd, 2020

Tower Place 100 Building

15th Floor Conference Room, Suite 1515,
3340 Peachtree Road NE, Atlanta GA 30326

AGENDA

Refreshments, 7:15 AM

set-up by staff

Call to Order, 7:30 AM

Thad Ellis, Chairman

Attendance Check

Board Counsel

Introduction of Guests

Chairman

Approval of Minutes

Jim Durrett

November 27th, 2019 (see attached) – pg 2 to 6

Treasurer's Report

Herbert Ames

Financial Reports for November 30th, 2019 (see attached) – pg 7 to 19

BUC Shuttle Reports

Projects and Programs Report

- | | |
|--|-----------------------|
| 1. Peachtree Phase 3 Update | Tony Peters/Matt Gore |
| 2. Piedmont Widening Update | Tony Peters/Matt Gore |
| 3. Wieuca-Phipps Roundabout Update | Tony Peters/Matt Gore |
| 4. Lenox Road Complete Street update | Tony Peters/Matt Gore |
| 5. West Village Streetscapes Update | Tony Peters/Matt Gore |
| 6. ADA update | Tony Peters/Matt Gore |
| 7. GA 400 Interchange Scoping Study Update | Tony Peters/Matt Gore |
| 8. Re-Paving Updates | Tony Peters |
| 9. Program Highlights: Traffic Officers | Tony Peters/Matt Gore |
| 10. HUB404 Update | Jim Durrett |
| 11. BUC Update | Denise Starling |
| 12. PATH400 Update | Denise Starling |
| 13. SPI-9 & SPI-12 Updates | Denise Starling |

New Business

- | | |
|--|-----------------|
| 1. Buckhead CID 2020 Goals | Jim Durrett |
| 2. Administrative Budget Approval \$951,742 | Jim Durrett |
| 3. Annual Programs Budget Approval \$885,922 | Jim Durrett |
| 4. Pool Perks Subsidy Approval \$15,051 | Denise Starling |
| 5. LBI Annual Grant Approval \$200,000 | Denise Starling |
| 6. Peachtree Creek Bridge: de-commit \$200,000 | Jim Durrett |
| 7. West Village: Approval of Contract NTE \$2,958,888 | Jim Durrett |
| 8. Piedmont Widening: Approval of Task Order NTE \$250,000 | Jim Durrett |

Public Comment/Questions

Guests

Adjournment

Closing by Chairman