

Buckhead Community Improvement District

7:30 A.M. Wednesday, March 25th, 2020

Via Teleconference

515-604-9348 / access code: 690491#

AGENDA

Call to Order, 7:30 AM:

Thad Ellis, Chairman

Attendance Check: Jim Durrett

Introduction of Guests:

Chairman

Approval of Minutes

January 22nd, 2020 (see attached) – pg 2 to 6

Treasurer's Report:

Herbert Ames

Financial Reports for January 31st 2020 (see attached) – pg 7 to 19

Projects and Programs Report

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|---|-----------------------|
| 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. BUC Update: | Denise Starling |
| 10. PATH400 Update: | Denise Starling |
| 11. SPI-9 & SPI-12 Updates: | Denise Starling |

New Business

1. Board Approval of Consent Agenda Resulting in a Decommittment of \$84,788.89
2. Board Consideration of BCID Fiscal and Economic Impact Data and Report of NTE \$8,500
3. Board Consideration of BCID Investment of Atlanta Police Foundation Operation Shield Cameras of NTE \$107K
4. Board Consideration of BCID Investment of Atlanta Police Foundation Off Duty Supplemental Officer of NTE \$150K
5. Board Approval of month to month extension of contract with Coach
6. Board Approval of funding for Portable Operation Shield Camera Trailers within BCID: \$40,000
7. Buckhead CID 2020 Goals update

Public Comment/Questions: Guests

Adjournment: Closing by Chairman