

BUCKHEAD COMMUNITY IMPROVEMENT DISTRICT (BCID)

Minutes

June 24, 2020

Preamble:

A Meeting of the Board of Directors of the Buckhead Community Improvement District was held on June 24, 2020, pursuant to legal notice via ZOOM Teleconference. Chairman Thad Ellis called the meeting to order at 8:30 a.m.

Attendance:

The Board Secretary recorded attendance and reported that a quorum was present. Members in attendance in addition to Mr. Ellis were: Robin Suggs, Herbert Ames, Robin Loudermilk, Matt Rendle, Jim Bacchetta, Scott Snipes, and Scott Werbel. Also in attendance were Jim Durrett, Executive Director; Denise Starling, Executive Director of Livable Buckhead; Rebecca Stokes, Board Secretary, Financial/Office Manager.

Teleconference Authorization:

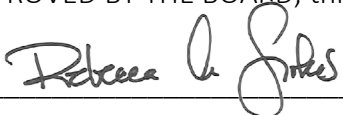
Thad Ellis moved in light of the World Health Organization declaration of a pandemic due to the COVID-19 outbreak and the declaration of a National Emergency and Georgia Emergency constituting circumstances necessitated by emergency conditions involving public safety, to conduct today's board meeting by means of video teleconference; seconded by Robin Loudermilk. No objections were recorded; the motion passed unanimously.

1. Administrative Service Agreement:

MOTION: Jim Bacchetta put forth a motion to approve an Administrative Services Agreement between Buckhead Coalition and Buckhead Community Improvement District; seconded by Matt Rendle. No objections were recorded; the motion passed unanimously.

The meeting adjourned at 8:38 a.m. The next regular Board meeting is scheduled for July 22, 2020 at 7:30 a.m.

APPROVED BY THE BOARD, this 22nd day of July, 2020.


_____, Secretary