

BUCKHEAD COMMUNITY IMPROVEMENT DISTRICT (BCID)

Minutes

December 8, 2021

Preamble:

A Meeting of the Board of Directors of the Buckhead Community Improvement District was held on December 8, 2021, pursuant to legal notice at One Buckhead Plaza, located at 3060 Peachtree Road NW, Atlanta, Georgia 30305. Chairman Thad Ellis called the meeting to order at 3:43 p.m.

Attendance:

The Board Secretary recorded attendance and reported that a quorum was present. Members in attendance in addition to Mr. Ellis, Chairman were: Robin Suggs, Vice Chairman; Herbert Ames, Treasurer; Jim Bacchetta; Matt Rendle; Robin Loudermilk; Scott Snipes and Scott Werbel. Also, in attendance was Jim Durrett, Executive Director. No guests were present.

Board Meeting Minutes from November 3, 2021:

MOTION: A draft of the November 3, 2021 Board Meeting Minutes was reviewed by the Board. Mr. Snipes made a motion to approve the November 3, 2021 Minutes, seconded by Mr. Ames. No objections were recorded. The motion passed unanimously.

Executive Session:

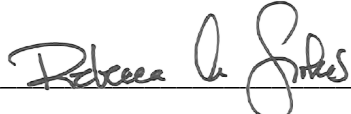
MOTION: Ms. Suggs made a motion to enter Executive Session to discuss personnel evaluation and compensation, seconded by Mr. Werbel. No objections were recorded. The motion passed unanimously and the Board entered Executive Session at 3:50 p.m. At the conclusion of the Executive Session, upon the motion of Mr. Ames, seconded by Ms. Suggs, the Board unanimously agreed to adjourn the Executive Session at 4:14 p.m. and returned to Open Session.

Compensation:

MOTION: Upon the motion of Mr. Ames, seconded by Ms. Suggs, the Board unanimously approved 2021 bonuses and 2022 compensation for BCID staff.

The Board meeting adjourned at 4:15 p.m.

APPROVED BY THE BOARD, this 26th day of January, 2022.


_____, Secretary