

Buckhead Community Improvement District

8:00 A.M. Wednesday, April 27, 2022

Terminus Commons

3280 Peachtree Road NE, Atlanta GA 30305

AGENDA

Call to Order, 8:00 AM:

Thad Ellis, Chairman

Attendance Check:

Jim Durrett

Introduction of Guests:

Chairman

Approval of Minutes

Board Minutes – January 26, 2022 (see attached)

Treasurer’s Report:

Herbert Ames

Financial Reports for February 28, 2022 (see attached)

Projects and Programs Report

- | | |
|---|-------------------------|
| 1. BCID Public Safety Investment Update: | Jim Durrett/Tony Peters |
| 2. Peachtree Phase 3 Update: | Tony Peters |
| 3. Piedmont Widening Update: | Tony Peters |
| 4. Wieuca-Phipps Roundabout Update: | Tony Peters |
| 5. Lenox Road Complete Street Phase 1 Update: | Tony Peters |
| 6. Lenox Road Complete Street Phase 3 Update: | Matt Gore |
| 7. HUB404 Update | Jim Durrett |
| 8. Paver Replacement Project | Matt Gore |
| 9. West Village Streetscapes Update: | Matt Gore |
| 10. Infrastructure Maintenance Update: | Matt Gore |
| 11. BUC 2.0 | Denise Starling |
| 12. PATH400 | Denise Starling |

New Business

1. Millage Rate
2. Consent Agenda - 2021 Admin & Programs De-Commitment
3. HUB404: Ratify an addendum with Rogers NTE \$91K for Design Oversight
4. HUB404: \$50K for Dentons - Legal
5. Habersham & Valley: Ratify KH contract NTE \$198K for Construction Plans to be reimbursed by COA
6. Lenox PH1: Approve \$21,410 for Pond
7. APD Appreciation Billboard: \$16,512.50
8. Paver Replacement Project: \$550K

Public Comment/Questions: Guests

Adjournment: Closing by Chairman