

Buckhead Community Improvement District

8:00 A.M. Wednesday, July 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 – April 27, 2022 (see attached)

Treasurer's Report:

Herbert Ames

Financial Reports for May 31, 2022 (see attached)

Projects and Programs Report

- | | |
|---|-----------------|
| 1. BCID Public Safety Investment Update: | 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: | Matt Gore |
| 6. Lenox Road Complete Street Phase 3 Update: | Matt Gore |
| 7. West Village Streetscapes Update: | Matt Gore |
| 8. Infrastructure Maintenance Update: | Matt Gore |
| 9. HUB404 Update: | Jim Durrett |
| 10. Express Bus Opportunity: | Denise Starling |
| 11. BUC 2.0 | Denise Starling |
| 12. PATH400 | Denise Starling |

New Business

1. Swearing in of Amy Knopf, Post 2
2. Resolution of Appreciation for Robin Loudermilk's Board Service
3. 2021 Audited Financials
4. Fulton County BCID Tax Digest
5. HUB404 Federal Lobbying Support: \$102,500 (\$52,500 for 2022 & \$50,000 for 2023)
6. HUB404: De-Commit \$2M local match for unsuccessful \$7 million Grant Application
7. HUB404: \$1.17M as Local Match for Congressionally Directed Spending Grant
8. HUB404: \$45,000 for Federal Grant Writing Support
9. HUB404: \$25,000 for Other Federal Grant Support
10. De-Commitments: \$117,923.29
 - a. Peachtree PH4: De-Commit \$74,523.29
 - b. Project Delivery Effectiveness: De-Commit \$30,000
 - c. Pedestrian Connectivity Study: De-Commit \$13,400
11. Express Bus Analysis and Planning: \$25,000
12. Parking Study

Public Comment/Questions: Guests

Adjournment: Closing by Chairman