

Buckhead Community Improvement District

8:00 A.M. Wednesday, October 26, 2022

One Buckhead Plaza

3060 Peachtree Road NW, Atlanta GA 30305

LOWER LEVEL CONFERENCE MEETING ROOM FACING WEST PACES FERRY ROAD

AGENDA

Call to Order, 8:00 AM:

Thad Ellis, Chairman

Attendance Check:

Jim Durrett

Introduction of Guests:

Chairman

Approval of Minutes

Board Minutes – July 27, 2022 (see attached)

Treasurer's Report:

Jim Durrett

Financial Reports for August 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 Update: | Matt Gore / Andrew Kohr of Pond |
| 6. West Village Streetscapes Update: | Matt Gore |
| 7. Infrastructure Maintenance Update: | Matt Gore |
| 8. HUB404 Update: | Jim Durrett |
| 9. BUC 2.0 | Denise Starling |
| 10. PATH400 | Denise Starling |

New Business

11. Six APD Cruisers: Ratify \$226,188 (to be reimbursed over 5 years by CofA)
12. Piedmont Widening: De-Commitment of \$6.5M (ROW)
13. Phipps Wieuca Roundabout: Commit \$3.2M for ROW expenses
14. Lenox PH1: Ratify \$6,954 for additional engineering services
15. Lenox PH2: Authorization to negotiate contract with Kimley-Horn
16. Lenox PH3: De-Commitment of \$1.2M of local match for unsuccessful ARC Grant Request of \$4.8M
17. Habersham/Roswell/Piedmont: Commit \$35K for increased design expenses

A brief meeting will be scheduled in December to discuss personnel matters in Executive Session.

Public Comment/Questions: Guests

Adjournment: Closing by Chairman