

# Buckhead Community Improvement District

8:00 A.M. Wednesday, January 25, 2023

TOWER PLACE 100

3060 Peachtree Road NW, Suite 1515, Atlanta GA 30326

## AGENDA

### Call to Order, 8:00 AM:

Thad Ellis, Chairman

### Attendance Check:

Jim Durrett

### Introduction of Guests:

Chairman

### Approval of Minutes

Board Minutes – October 26, 2022 and December 12, 2022 (see attached)

### Treasurer's Report:

Herbert Ames

Financial Reports for November 30, 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   |
| 6. West Village Streetscapes Update:     | Matt Gore   |
| 7. Infrastructure Maintenance Update:    | Matt Gore   |
| 8. HUB404 Update:                        | Jim Durrett |

### New Business

1. Lenox PH1: Ratify \$4,763.50
2. Lenox PH2: Kimley Horn \$110K for Task 1 design
3. Lenox PH3: \$5M
4. Lenox PH3: Authorize the submission of the GTIB Grant & Loan application
5. LBI Annual Support: \$250K
6. Shuttle Project Mgmt & PR for 6 months thru June 2023: \$11,000
7. BCID Admin Budget: \$1,049,009.24
8. BCID Annual Programs: \$2,330,650
9. HUB404: \$1.5M match for RAISE Grant application

### Public Comment/Questions: Guests

### Adjournment: Closing by Chairman