

BUCKHEAD COMMUNITY IMPROVEMENT DISTRICT (BCID)

Minutes

December 12, 2022

Preamble:

A Meeting of the Board of Directors of the Buckhead Community Improvement District was held on December 12, 2022, pursuant to legal notice at 3340 Peachtree Road NE, Suite 1640, Atlanta, Georgia 30326. Chairman Thad Ellis called the meeting to order at 3:20 p.m.

Attendance:

Executive Director Jim Durrett recorded attendance and reported that a quorum was present. Members in attendance in addition to Mr. Ellis, Chairman were: Herbert Ames, Treasurer; Howard Shook, Matt Rendle, Scott Snipes, Amy Knopf, and Scott Werbel. Also, in attendance was Jim Durrett, Executive Director. No guests were present.

Resolution of Appreciation for Robin Loudermilk:

MOTION: Mr. Ames made a motion to approve a Resolution of Appreciation for Robin Loudermilk's Service on the Board of Directors of the Buckhead CID for 17 years, seconded by Mr. Shook. No objections were recorded. The motion passed unanimously.

Executive Session:

MOTION: Mr. Rendle made a motion to enter Executive Session to discuss personnel evaluation and compensation, seconded by Mr. Shook. No objections were recorded. The motion passed unanimously and the Board entered Executive Session. At the conclusion of the Executive Session, upon the motion of Ms. Knopf, seconded by Mr. Snipes, the Board unanimously agreed to adjourn the Executive Session and returned to Open Session.

Compensation:

MOTION: Upon the motion of Mr. Werbel, seconded by Mr. Snipes, the Board unanimously approved 2022 bonuses and 2023 compensation for BCID staff.

The Board meeting adjourned at 4:10 p.m.

APPROVED BY THE BOARD, this 25th day of January, 2023.


_____, Secretary