

Buckhead Community Improvement District

11:30 A.M. Wednesday, July 26, 2023

Terminus

3333 Piedmont Rd, NE – Suite 1475, 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 26, 2023 (see attached)

Treasurer's Report:

Herbert Ames

Financial Reports for May 2023 (see attached)

2023 Millage Rate:

Lynn Rainey

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: | Tony Peters |
| 6. Infrastructure Maintenance Update: | Tony Peters |
| 7. HUB404 Update: | Jim Durrett |
| 8. BUC Shuttle: | Denise Starling |
| 9. PATH400 Update : | Denise Starling |

New Business

1. HUB404: Ratify Dentons Contract \$120K
2. HUB404: De-commit \$1.5M for RAISE Grant Local match
3. Buckhead Marketing Plan
4. Construction Mitigation Plan: NTE \$27K
5. West Paces Ferry Construction: \$7.8M
6. West Paces Ferry Construction: Contract with Summit Construction Development LLC NTE \$4.4M

Public Comment/Questions: Guests

Adjournment: Closing by Chairman