

Buckhead Community Improvement District

11:30 A.M. Wednesday, October 25, 2023

Terminus

3333 Piedmont Rd, NE – Suite 1475, Atlanta, GA 30305

AGENDA

Call to Order, 11:30 AM:

Thad Ellis, Chairman

Attendance Check:

Jim Durrett

Introduction of Guests:

Chairman

Approval of Minutes

Board Minutes – July 26, 2023 (see attached)

Treasurer's Report:

Herbert Ames

Financial Reports for August 2023 (see attached)

Projects and Programs Report

- | | |
|--|-----------------|
| 1. Piedmont Widening Update | Tony Peters |
| 2. Wieuca-Phipps Roundabout Update | Tony Peters |
| 3. Lenox Road Complete Street Update | Tony Peters |
| 4. HUB404 Update | Jim Durrett |
| 5. Presentation by Agora Partners re: HUB404 | Agora Partners |
| 6. BUC Shuttle | Denise Starling |
| 7. PATH400 Update | Denise Starling |
| 8. Threepeat/Clean Car Year-End messaging | Denise Starling |
| 9. Miracle on Peachtree | Denise Starling |
| 10. DRC-New Development Update | Denise Starling |

New Business

1. 2022 Audited Financials
2. Consent Agenda: Commitment of \$1,450,344.21 (see attached)
3. West Paces Ferry: Commitment of \$3.4M to increase budget to \$7.8M with 100% reimbursement
4. Peachtree Road Pedestrian & Median Light LED Retrofit and Pole replacement proposal action item

Public Comment/Questions: Guests

Adjournment: Closing by Chairman