

BUCKHEAD COMMUNITY IMPROVEMENT DISTRICT (BCID)

Executive Session Minutes

November 28, 2023

Preamble:

An Executive Session of the Board of Directors of the Buckhead Community Improvement District was held on November 28, 2023 at 56 East Andrews Drive, Atlanta, Georgia 30305. The Executive Session was held during the course of the Board of Directors meeting which was called to order at 4:25 p.m.

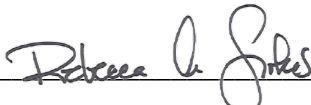
Attendance:

Board Members in attendance in addition to Mr. Ellis, Chairman were: Robin Suggs, Vice Chairman; Herbert Ames, Treasurer; Matt Rendle; Scott Werbel; Heather Lamb; and Brian Wander. Also, in attendance was Jim Durrett, Executive Director.

Executive Session:

While in Open Session, Mr. Ames made a motion to enter Executive Session to discuss personnel evaluation and compensation, seconded by Ms. Suggs. No objections were recorded. The motion passed unanimously and the Board entered Executive Session. The Board discussed 2023 bonuses and 2024 compensation for CID staff. At the conclusion of the Executive Session, upon the motion of Mr. Ames, seconded by Mr. Werbel, the Board unanimously agreed to adjourn the Executive Session and returned to Open Session.

APPROVED BY THE BOARD, this 24th day of January, 2024.


_____, Secretary