

Buckhead Community Improvement District

12:00 P.M. Wednesday, January 24, 2024

Terminus Commons

3333 Piedmont Rd, NE, Atlanta, GA 30305

AGENDA

Call to Order:

Thad Ellis, Chairman

Attendance Check:

Jim Durrett

Introduction of Guests:

Chairman

Approval of Minutes

Board Minutes – October 25, 2023 & November 28, 2023 (see attached)

Treasurer's Report:

Herbert Ames

Financial Reports for November 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. BUC Shuttle | Denise Starling |
| 6. PATH400 Update | Denise Starling |
| 7. DRC-New Development Update | Denise Starling |

New Business

1. Piedmont Widening: Commit an amount to be determined by time of board meeting
2. Wieuca Phipps Roundabout: Commit \$2.7 million for Construction
3. Wieuca Phipps Roundabout: Approval to execute contract to construct with Summit Construction and Development for \$7,932,341.43
4. Lenox PH 2: Kimley Horn - increase engineering contract to \$698,676
5. HUB404: Ratify \$5K for grant writing
6. City of Atlanta Partnership Projects
7. Peachtree Road Pedestrian & Median Lights: Decommit \$102,866.75 from original Georgia Power lighting conversion approved budget
8. Commit \$22K for digital billboard ad thanking APD Zone 2 for three years of decreased crime
9. Livable Buckhead Annual Support: \$250,000
10. 2024 Admin & Program Budgets approval
11. 2024 BCID Goals approval

Public Comment/Questions: Guests

Adjournment: Closing by Chairman