

Buckhead Community Improvement District

12:00 P.M. Wednesday, April 24, 2024
JW Marriott Atlanta Buckhead
3300 Lenox Road NE, Charleston 1 Room, Atlanta GA 30326

AGENDA

Call to Order, 12:00 P.M.:

Thad Ellis, Chairman

Attendance Check:

Jim Durrett

Introduction of Guests:

Chairman

Approval of Minutes

Board Minutes – January 24, 2024 (see attached)

Treasurer's Report:

Financial Reports for February 2024 (see attached)

Herbert Ames

2024 Millage Rate:

Lynn Rainey

Projects and Programs Report

- | | |
|--------------------------------------|-------------------------|
| 1. Project Budget Tracking | Tony Peters |
| 2. Piedmont Widening Update | Tony Peters |
| 3. Wieuca-Phipps Roundabout Update | Tony Peters |
| 4. Lenox Road Complete Street Update | Tony Peters/Pond/Rogers |
| 5. HUB404 Update | Jim Durrett |
| 6. BUC Shuttle - Contract Renewal | Denise Starling |
| 7. PATH400 Update | Denise Starling |

New Business

1. 2023 Admin De-Commitment: \$72,125.20
2. 2023 Programs De-Commitment: \$44,853.25
3. Lenox Road – Section 1: \$1,786,214
4. Lenox Road - Section 1: P2K Contract approval \$12,455,071
5. Lenox Road – Section 3 – ARC Grant Local Match: \$1,750,000
6. Lenox Road – Section 3 – Kalbacher Associates Contract approval: \$10,000
7. Lenox Road – Section 3 – SS4A Grant Application approval
8. Lenox Road – Section 3 & HUB404: \$415K Swap
9. HUB404 De-Commitment of NAE Grant match: \$1,500,000
10. BUC Shuttle: Contract Renewal
11. PATH400 – ARC Local Match: \$400K

Public Comment/Questions: Guests

Adjournment: Closing by Chairman