



**East Metro DeKalb Community Improvement District  
Board of Directors Meeting Agenda  
Tuesday, January 13, 2015 @ 7:30 a.m.  
Kaiser Permanente Panola Medical Center  
5440 Hillandale Drive, Lithonia, GA 30058**

**I. Call to Order** - Frederick L. Daniels, Jr., Chairperson

**II. Review & Approval of December Board Meeting Minutes** - Trichelle Simmons, Secretary

**Reports:**

**III. Review & Approval of Financial Report** - Harold Buckley, Treasurer

**IV. Approval of 2015 Budget** - Finance Committee

**V. Administration Report** - Nicole M. Hall, Consultant

**VI. Expansion Report** - Nicole M. Hall

**Old Business:**

**VII. Transition of CID Formation Items** - Nicole M. Hall  
(Website, P. O. Box, Consent Forms, Collateral Material, Contact Database, etc.)

**VIII. Office Space Update** - Nicole M. Hall

**IX. By-Laws** - Robert "Trey" Ragsdale, Vice-President

**X. Insurance (D & O)** - Frederick Daniels, Jr.

**New Business:**

**XI. Monthly Board Meeting Location(s)**

**XII. Partnering Opportunities**

- A. Keep DeKalb Beautiful (Landscaping Projects)
- B. Stonecrest Business Alliance (Signage Project)

**XIII. Announcements**

**XIV. Introduction of Guests**

**XV. Adjournment**