



**East Metro DeKalb Community Improvement District
Board of Directors Meeting Agenda
Tuesday, March 10, 2015
Community Achievement Center
4522 Flat Shoals Pkwy, Decatur, GA 30034 @ 7:30 AM**

Goals: Beautification, Public Safety, and Transportation Improvements
Strategy: Partner, Promote & Grow

- I. **Call to Order** - Frederick L. Daniels, Jr., Chairperson
- II. **Adoption of Minutes** - Trichelle Simmons, Secretary
- III. **Financial Reporting** - Harold Buckley, Treasurer
 - Approval of January Financial Report
 - Approval of February Financial Report
 - New Invoices for Approval

Reports:

- IV. Consultant – Nicole M. Hall, Administrator
 - Administrator Report & Expansion Report

Old Business:

- V. Approval of By-Laws – Robert “Trey” Ragsdale, Vice-President
- VI. Approval of Directors & Officers Insurance – Frederick Daniels, Jr.
- VII. Approval of Accountant – Nicole Hall

New Business:

- VIII. Special Presentation to EMDCID Formation Committee – Frederick Daniels, Jr.
- IX. Announcements
- X. Adjournment
- XI. Introduction of Guests

NOTE: Listening Session begins immediately following the Board Meeting

Next Board Meeting: Tuesday, April 14, 2015 @ 7:30 AM

Place: Jakes 22 Management Office | 5370 Truman Drive. Suite C, Decatur GA 30035