



**East Metro DeKalb Community Improvement District
Board of Directors Special Called Meeting Agenda
Monday, April 27, 2015
Jakes 22 Management Office
5370 Truman Drive, Suite C, Decatur, GA 30035
7:30 A.M.**

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

Review & Adoption of March Board Meeting Minutes - Trichelle Simmons, Secretary

Financial Reports

Review & Approval of March Financial Report - Harold Buckley, Treasurer
Review of Profit & Loss Statements - Anshul Wesley, Accountant

Reports:

Consultant – Nicole M. Hall, Administrator
Administrator Report / Expansion Report
Approval of 2015 EMDCID Expansion

Legislative Update – W. Charlton Allen, Legal Counsel

New Business:

Call for Election
Wesley Chapel Median Beautification Project
Potential East Metro DeKalb CID Office Space
New Monthly Board Meeting Dates & Locations

Executive Session (If Needed)

Announcements

Introduction of Guests

Adjournment

Next Board Meeting Date: May 12, 2015

Location: Clausell & Associates P.C. - 4260 Clausell Court, Suite 200, Decatur, GA, 30035