



**East Metro DeKalb Community Improvement District
Board of Directors Meeting Agenda
Monday, December 14, 2015 @ 4PM
Stonecrest Library Auditorium
3123 Klondike Road, Lithonia, GA 30038**

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

Adoption of September Meeting Minutes - Trichelle Simmons, Secretary

Financial Reports:

Review & Approval of September Financial Summary
Review & Approval of October Financial Summary
Review & Approval of November Financial Summary
Update from Financial Committee Meeting

Administrator Report:

Old Business:

Wesley Chapel South Median Beautification Project Maintenance Plan (Approval Required)
Executive Director Search

New Business:

Vote for Secretary Candidate -- Jarvis Green
2016 Board Meeting Schedule, Locations & Times
ULI Technical Assistance Panel
DCA Opportunity Zone

Executive Session:

Consultant Contracts – Legal Counsel & Administrator

Announcements:

EMDCID – “State of the CID” – Tonight, 12/14/2015 at 6pm – Stonecrest Library Auditorium

Introduction of Guests

Adjournment

Next Board Meeting Date/Location: TBD