



**East Metro DeKalb Community Improvement District
Board of Directors Meeting Agenda
Tuesday, February 10, 2015 @ 7:30 AM
Sanford Realty Company
4183 Snapfinger Woods Drive, Decatur, GA 30035**

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

- II. Adoption of Minutes - Trichelle Simmons, Secretary
 - December Board Meeting Minutes
 - December Executive Session Minutes
 - January Board Meeting Minutes

- III. Financial Reports - Harold Buckley, Treasurer
 - Review & Approval of December Financial Report
 - Review & Approval of January Financial Report

Reports:

- IV. Consultants - Nicole M. Hall, Administrator
 - Administrator's Report
 - Expansion Report

Old Business:

- V. Directors & Officers Insurance
- VI. Monthly Board Meeting Location(s)
- VII. By-Laws

New Business:

- VIII. Open Records Request

- IX. Guest Speaker – Gordon Burkette, Director, Keep DeKalb Beautiful

- XIII. Announcements

- XIV. Introduction of Guests

- XV. Adjournment

Next Meeting: Tuesday, March 10, 2015 @ 7:30 AM

Place: Hilton Garden Inn @ Stonecrest – 7890 Mall Ring Road, Lithonia, GA 30038 (Tentative)