



**East Metro DeKalb Community Improvement District  
Board of Directors Meeting Agenda  
Tuesday, April 26, 2016 @ 3:00 P.M.  
Community Achievement Center – 4522 Flat Shoals Parkway, Decatur, GA 30034**

**Call to Order** – Fred Daniels, Jr., Chairperson

**Adoption of February Meeting Minutes** – Jarvis Green, Secretary

**Financial Reports:**

Review & Approval of January Financial Summary  
Review & Approval of February Financial Summary  
Review & Approval of March Financial Summary  
Update from Finance Committee Meeting  
Approval of New Bank Account Signer – Trichelle Simmons

**Administrator Report**

**Legal Counsel Report**

Legislation Updates  
2016 Millage Rate  
2016 Election - Post 2 & Post 5  
Update By-Laws

**Presentation: Urban Land Institute Representative – Derrick Holland**

**Old Business:**

ULI Technical Assistance Panel (TAP) Application  
Approval to submit application  
Wesley Chapel Median Beautification Project Update  
Review & Approval of mulch quote (Russell Landscaping)  
Review & Approval of Contract Modification for Russell Landscape

**New Business:**

DCA Opportunity Zone  
New Board Treasurer



**Upcoming Committee Meetings:**

Policies & Procedures

Social Media/Website

Executive Director Search

**Executive Session: (if necessary)**

Announcements

Introduction of Guests

Adjournment

**Next Board Meeting Date/Location:**

Monday, June 6, 2016 @ 8:00 A.M.

Omega World Headquarters, 3951 Snapfinger Parkway, Decatur, GA 30335