

Atlanta Regional Commission MEETING SUMMARY April 26, 2017

The Atlanta Regional Commission (ARC) met on Wednesday, **April 26, 2017** at 1:00 p.m. in the Allen S. Hardin Amphitheater, R. Charles Loudermilk Sr. Center for the Regional Community, Atlanta, Georgia.

Members Present

Commissioner Charlotte Nash, Secretary

Mr. Bob Reeves, *Treasurer*

Ms. Julie K. Arnold, Parliamentarian

Mr. Brant Aden

Commissioner Buzz Ahrens

Mr. Eddie Ausband

Mr. Kip Berry

Mayor Clark Boddie

Commissioner Mike Boyce

Mayor Eric Clarkson

Mr. Tread Davis

Mayor Eric Dial

Commissioner John Eaves

Mr. Rob Garcia

Mr. Mike Houchard

Commissioner Romona Jackson Jones

Ms. Liane Levetan

Mr. Mark Mathews

Mr. Mickey McGuire

Mr. Amol Naik

Mayor Willie Oswalt

Mayor Rick Roberts

Mayor Rochelle Robinson

Mr. Steve Stephens

Members NOT Present

Mr. Kerry Armstrong, *Chair*Mayor Kasim Reed, *Vice Chair*

Mr. Dennis Burnette Mayor Nancy Harris Mayor Steve Hutchison

Commissioner Eric Maxwell

Mayor Randy Mills

Council President Ceasar Mitchell

Commissioner Oz Nesbitt

Ms. Donna Sheldon

CEO Michael Thurmond

Mayor Steve Tumlin

Commissioner Jeff Turner

Mayor Jere Wood

Commissioner June Wood

In Chairman Armstrong's absence, Chairman Charlotte Nash, *ARC Secretary* welcomed the Commissioners and guests; and asked Chairman Buzz Ahrens, *Cherokee County*, to lead the Pledge of Allegiance.

Next on the agenda, Secretary Nash announced the opportunity for Public Comments. There were no petitioners for public comment.



TREASURER'S REPORT

The monthly Treasurer's Report was presented for information by Mr. Bob Reeves, *Citizen Member District 3 (portions of Fayette/Fulton)*, and ARC Treasurer.

CONSENT AGENDA

Secretary Nash asked if there was anything on the consent agenda that anyone would like removed or added. There was no response; and the consent agenda was approved as presented.

A. March 22, 2017 Meeting Summary

ACTION ITEMS

A. There were no action items.

DISCUSSION/INFORMATION ITEMS

- A. 2017 Legislative Session Wrap-Up
- B. Year to Date Overview
- C. Learn4Life Update

ANNOUNCEMENTS AND REFERENCES

- 2017 FHWA Environmental Excellence Award
- Building/Relocation Update
- Council for Quality Growth "MEET & GREET", April 26, 2017, Suntrust Park Infiniti Club, 5pm to 7pm
- Retirement Celebration for Emerson Bryan, *Deputy Executive Director* Immediately following the ARC Board meeting, **May 24**, at ARC (room to be announced at later date), 2:00 p.m.
- ARC Annual Work Session, **July 26, 2017**, ARC Conference Center, 229 Peachtree Street, NE, Atlanta 30303
- ARC Annual State of the Region Breakfast, Friday, **November 3, 2017**, GA World Congress Center, 7:30am

There being no further business the meeting adjourned.

Next Commission Meeting: Wednesday, May 24, 2017 at 1:00 p.m.

The meeting agenda with all presentations and references can be found at: www.atlantaregional.com/board

2-Day DRAFT Summary as of 4.28.17; Final Summary to be Approved on May 24, 2017.

