

Atlanta Regional Commission MEETING SUMMARY October 25, 2017

The Atlanta Regional Commission (ARC) met on Wednesday, **October 25, 2017** at 1:00 p.m. in the ARC Conference Center, Atlanta, Georgia.

Members Present

Mr. Kerry Armstrong, Chair

Commissioner Charlotte Nash, Secretary

Mr. Bob Reeves, Treasurer

Ms. Julie K. Arnold, Parliamentarian

Mr. Eddie Ausband

Mr. Kip Berry

Mayor Clark Boddie

Commissioner Mike Boyce

Mayor Eric Clarkson

Mr. Tread Davis

Mayor Eric Dial

Mr. Rob Garcia

Mr. Mike Houchard

Mr. Mark Mathews

Commissioner Eric Maxwell

Mr. Mickey McGuire

Mana Diala Dala sata

Mayor Rick Roberts

Mr. Steve Stephens Mayor Steve Tumlin

Commissioner Jeff Turner

Mayor Jere Wood

Commissioner June Wood

Members NOT Present

Mayor Kasim Reed, Vice Chair

Mr. Brant Aden

Commissioner Buzz Ahrens

Mr. Dennis Burnette

Commissioner Bob Ellis

Commissioner Nancy Harris

Mayor Steve Hutchison

Commissioner Romona Jackson Jones

Ms. Liane Levetan

Mayor Randy Mills

Council President Ceasar Mitchell

Mr. Amol Naik

Commissioner Oz Nesbitt

Mayor Willie Oswalt

Mayor Rochelle Robinson

Ms. Donna Sheldon

CEO Michael Thurmond

Chairman Armstrong welcomed the Commissioners and guests; and asked Mayor Eric Dial, *Town of Tyrone*, to lead the Pledge of Allegiance.

Next on the agenda, Chairman Armstrong 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. Executive Director Hooker also provided a preview of the 2018 Work Program and Budget, scheduled for adoption at the December 6, 2017 monthly Board meeting.

CONSENT AGENDA

Chairman Armstrong 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. August 23, 2017 Meeting Summary (September Board meeting was cancelled)

ACTION ITEMS

There were no action items.

DISCUSSION/INFORMATION ITEMS

There were no discussion items.

ANNOUNCEMENTS AND REFERENCES

- ARC Annual State of the Region Breakfast, Friday, November 3, 2017, GA World Congress Center, 7:30am
- ➤ GA Association of Regional Commissions Annual Training Conference, **November 8-10, 2017**, St. Simons
- Thanks Mom & Dad Reception/Dinner Celebration, Thursday, **November 9, 2017**, Atlanta Marriott Marquis, 6:30 p.m.
- Global Advisory Panel Mixer w/ Community Leaders, Tuesday, **November 14, 2017**, Canton House, Chamblee, GA, 5:30 p.m.
- **SAVE THE DATE:** Atlanta Regional Workforce Development Board (ARWDB) Meeting & Customer/Business Recognitions, Tuesday, **December 5, 2017**, 11:30 a.m.

There being no further business the meeting adjourned.

Next Commission Meeting: Wednesday, December 6, 2017 at 1:00 p.m.

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

2-Day DRAFT Summary as of 10.27.17; Final Summary to be Approved on December 6, 2017.

