



**Atlanta Regional Commission**  
**MEETING SUMMARY**  
**January 25, 2017**

The Atlanta Regional Commission (ARC) met on Wednesday, **January 25, 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**

Mr. Kerry Armstrong, *Chair*  
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  
Mr. Dennis Burnette  
Mayor Eric Clarkson  
Mr. Tread Davis  
Mayor Eric Dial  
Mayor Nancy Harris  
Mr. Mike Houchard  
Commissioner Romona Jackson Jones  
Ms. Liane Levetan  
Mr. Mark Mathews

Commissioner Eric Maxwell  
Mr. Mickey McGuire  
Commissioner Oz Nesbitt  
Mayor Willie Oswalt  
Mayor Rick Roberts  
Mayor Rochelle Robinson  
Ms. Donna Sheldon  
Mr. Steve Stephens  
Mayor Steve Tumlin  
Commissioner Jeff Turner  
Mayor Jere Wood  
Commissioner June Wood

**Members NOT Present**

Mayor Kasim Reed, *Vice Chair*  
Commissioner John Eaves  
Mr. Rob Garcia  
Mayor Steve Hutchison

Mayor Randy Mills  
Council President Ceasar Mitchell  
Mr. Amol Naik  
CEO Michael Thurmond

Chairman Armstrong welcomed the Commissioners and guests; and asked Mr. Dennis Burnette, *Citizen Member District 15 (portions of Cherokee/Cobb)* 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.



Next, the Recognition and Appreciation by Chairman Armstrong of the following outgoing ARC Board Members: **Commissioner Charles Oddo**, *Chairman, Fayette County (2015-2017)*.

Oath of Office to New Board Members: **Commissioner Mike Boyce**, *Chairman, Cobb County*; **Commissioner Romona Jackson Jones**, *Chairman, Douglas County*; **Commissioner Oz Nesbitt**, *Chairman, Rockdale County*; **CEO Michael Thurmond**, *DeKalb County*; **Commissioner June Wood**, *Chairman, Henry County*; **Commissioner Eric Maxwell**, *Chairman, Fayette County*.

### **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**

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. December 7, 2016 Meeting Summary

### **ACTION ITEMS**

- A. Chairman Armstrong presented the 2017 Officers and Committees Appointments. Chairman Armstrong made the motion to approve as presented; and asked for a motion to receive a preemptive approval from the Board for additional appointments of the newest board members, as well as, other board and non-board member committee appointments. Mr. Mike Houchard, *Citizen Member District 6*, seconded and the motion to approve passed unanimously.

There were no other action items.

### **DISCUSSION/INFORMATION ITEMS**

- A. Issue Summary and DRAFT Resolution to Adopt the Regional Trails Plan (First Read)
- B. Green Communities Awards Presentation
- C. Evidence Based Health Programs
- D. Legislative Update

### **ANNOUNCEMENTS AND REFERENCES**

- ARC New Space Update
- South Metro Development Outlook Conference, **February 23, 2017**  
<http://www.southmetrooutlook.com/index.php/register-now>
- Annual LINK Trip, **May 3 – 6, 2017**, Detroit, MI
- ARC Annual State of the Region Breakfast, Friday, **November 3, 2017**, GA World Congress Center, 7:30 a.m.



There being no further business the meeting adjourned.

Next Commission Meeting: **Wednesday, February 22, 2017** at 1:00 p.m.

The meeting agenda with all presentations and references can be found at: [www.atlantaregional.com/board](http://www.atlantaregional.com/board)

*2-Day DRAFT Summary as of 1.27.17; Final Summary to be Approved on February 22, 2017.*

