

**ABI Board of Directors Meeting
Meeting Minutes
May 11, 2016 8:35 a.m. – 10:10 a.m.**

A meeting of the Board of Directors was held on Wednesday, May 11, 2016, at the offices of Atlanta BeltLine, Inc. located at 100 Peachtree Street, N.W., Conference Room 23rd Floor-Atlanta, Georgia. The following members were present to constitute a quorum:

Board of Directors present:

Mr. John Somerhalder, Chair
Ms. Beth Chandler, Vice Chair
Mr. Andre Dickens, Treasurer
Mr. Michael Donnelly
Ms. Joan Garner
Ms. Ernestine Garey
Ms. Ayana Gabriel

Atlanta BeltLine, Inc. staff present:

Mr. Paul F. Morris
Mr. Clyde Higgs
Mr. Marshall Norwood
Ms. Nina Hickson
Mr. Lee Harrop
Ms. Ericka Davis
Ms. Beth McMillian
Mr. Jerald Mitchell
Mr. James Alexander
Ms. Stacy Patton
Mr. Fred Yalouris
Ms. Jill Johnson

CALL TO ORDER

Mr. Somerhalder called the meeting to order at 8:35 a.m.

APPROVAL OF AGENDA

A motion to approve the agenda for the Board of Directors' meeting of May 11, 2016 was made by Mr. Dickens and seconded by Ms. Garner. The motion was unanimously approved.

APPROVAL OF MINUTES

A motion to approve the minutes from the Board of Directors' meeting on March 9, 2016 and the Executive Committee meeting on April 13, 2016 was made by Mr. Dickens and seconded by Ms. Garner.

FINANCIAL REPORTS

Mr. Norwood presented the Financial Report for June 2016 along with the proposed FY17 Budget. The Board discussed a resolution to be developed over the coming meetings that will dedicate a certain amount of funding that will be focused on Affordable Housing.

ACTION ITEMS

The resolution was made to the Board of Directors for approval of the Amended Fiscal year 2017 Budget for the Atlanta BeltLine, Inc. A motion to approve the resolution was made by Ms. Chandler and approved by Ms. Garner. The motion passed unanimously.

PRESIDENT AND CEO REPORT

Mr. Morris presented his report and briefly summarized all of the activities that were undertaken by ABI with regard to the following:

1. Governor Deal signed Senate Bill 369 and is now heading to the Atlanta City Council to determine if this action will be added to the referendum for voting in November. This referendum is to collect a half-penny sales tax to fund an expansion of transit projects within the City of Atlanta. ABI continues to work with Mayor Reed and his administration to develop a list of potential projects.
2. State of the Atlanta BeltLine will be held on May 25, at Park Tavern. This event is being sponsored by the Council for Quality Growth and the Atlanta BeltLine Partnership. Mayor Reed will be the keynote speaker.
3. ABI and FHLB will host an informational session at Habitat for Humanity to introduce this program to the real estate community with an opportunity to learn more and ask questions.
4. The RFP for Art on the BeltLine has been extended with a deadline of May 11. So far there have been over 250 proposals submitted.

EXECUTIVE SESSION

A motion to go into Executive Session was made by Ms. Chandler and seconded by Ms. Garner. The motion was unanimously approved. At the conclusion of the Executive Session, a motion was made to come out of Executive Session by Ms. Garner and seconded by Ms. Chandler.

ADJOURNMENT

With there being no further business, a motion to adjourn the meeting was made by Ms. Chandler and seconded by Mr. Dickens. The motion was unanimously approved. The meeting was adjourned at approximately 10:10 a.m.

Respectively submitted,



Lee Harrop, Assistant Secretary