

**ABI Executive Committee  
Meeting Minutes  
June 3, 2015 9:00 a.m. – 9:14 a.m.**

A meeting of the members of the Executive Committee was held on Wednesday, June 3, 2015, via conference call. The following members were present online to constitute a quorum:

**Board of Directors present:**

Mr. John Somerhalder, Chair  
Ms. Elizabeth Chandler, Vice Chair  
Ms. Cathy Woolard, Secretary  
Mr. Andre Dickens, Treasurer

**Atlanta BeltLine, Inc. staff present:**

Mr. Paul F. Morris  
Ms. Lisa Gordon  
Ms. Patrise Perkins-Hooker  
Mr. Marshall Norwood  
Mr. Jerald Mitchell  
Ms. Stacy Patton

**CALL TO ORDER**

The meeting was called to order by the Chair, Mr. Somerhalder, at 9:00 a.m.

**Resolutions**

Two Real Estate related resolution items are on the agenda to be presented by Mr. Jerald Mitchell and Ms. Stacy Patton. Mr. Mitchell presented a resolution for approval for ABI to submit an application for an EDA Grant for \$50,000 related to economic planning and assessment for the Murphy Crossing project. Mr. Somerhalder requested a motion to approve the resolution and it was approved by Mr. Dickens and seconded by Ms. Chandler.

Ms. Stacy Patton presented the final resolution approval for the Bridge Loan Application for the Conservation Fund for the 670 Dekalb Avenue property. Mr. Somerhalder requested a motion to approve the resolution and it was approved by Ms. Chandler and seconded by Ms. Woolard.

**ADJOURNMENT**

The meeting was adjourned at approximately 9:14 a.m.

Respectively submitted,

  
\_\_\_\_\_  
Cathy Woolard, Secretary