

**ABI Executive Committee
Meeting Minutes
November 12, 2015 8:45 a.m. – 9:00 a.m.**

A meeting of the Executive Committee was held on Wednesday, November 12, 2015, at the offices of Atlanta BeltLine, Inc. located at 100 Peachtree Street, N.W., Peachtree Board Room 23rd Floor- Atlanta, Georgia. The following members were present:

Board of Directors present:

Ms. Beth Chandler, Vice Chair – Via Phone

Mr. Andre Dickens, Treasurer

Atlanta BeltLine, Inc. staff present:

Mr. Paul F. Morris

Mr. Clyde Higgs

Ms. Patrise Perkins-Hooker

Mr. Marshall Norwood

Mr. Lee Harrop

Ms. Ericka Davis

Ms. Stacy Patton

CALL TO ORDER

The meeting was called to order by the Vice Chair, Ms. Beth Chandler, at 8:45 a.m. There being no quorum present, the members decided to hear informational reports only.

FINANCIAL UPDATE

Mr. Norwood presented the Financial Report for the month of September.

PRESIDENT AND CEO REPORT

Mr. Morris presented the President and CEO report. A copy of the information is included in the Board material.

ADJOURNMENT

The meeting was adjourned at approximately 9:00 a.m.

Respectively submitted,



Lee Harrop, Assistant Secretary