

**ABI Executive Committee
Meeting Minutes
November 9, 2016**

A meeting of the Executive Committee of the Atlanta BeltLine, Inc. Board of Directors was held on Wednesday, November 9, 2016 at the offices of Atlanta BeltLine, Inc. , 100 Peachtree Street, N.W., Peachtree Board Room 23rd Floor- Atlanta, Georgia. The following members were present:

Board of Directors present:

Mr. John Somerhalder, Chairman – Via Phone
Ms. Beth Chandler, Vice Chair
Mr. Andre Dickens, Treasurer
Ms. Joan Garner (non- Executive Committee member)
Ms. Ayana Gabriel (non-Executive Committee member)

Atlanta BeltLine, Inc. staff present:

Mr. Paul F. Morris
Mr. Clyde Higgs
Ms. Nina Hickson
Mr. Marshall Norwood
Ms. Lee Harrop
Ms. Ericka Davis
Ms. Stacy Patton
Ms. Beth McMillan
Mr. James Alexander
Mr. Jerald Mitchell

CALL TO ORDER

The meeting was called to order by the Vice Chairperson, Ms. Beth Chandler, at 8:37 a.m. Ms. Chandler requested a motion to approve the agenda. Mr. Andre Dickens made the motion and Mr. John Somerhalder seconded it. The motion was approved unanimously.

FINANCIAL UPDATE

Mr. Norwood presented the Financial Report for the month of September 2016.

PRESIDENT AND CEO REPORT

Mr. Morris presented the President and CEO's report.

EXECUTIVE SESSION

Ms. Beth Chandler made the motion to go into Executive Session. Mr. John Somerhalder seconded the motion. The motion was approved.

Board went into Executive Session to discuss one Legal and one Real Estate matter.

Andre Dickens made the motion to come out of Executive Session. John Somerhalder seconded the motion. The motion passed.

Andre Dickens made the motion authorizing the waiver of the attorney-client privilege regarding a specific document in the Fidelity litigation. John Somerhalder seconded the motion. The motion passed.

Andre Dickens made the motion approving the resolution authorizing the beginning of negotiations and pursuit of financing regarding 1225 Capitol Avenue. John Somerhalder seconded the motion. The motion passed unanimously.

Andre Dickens made the motion to adjourn.

ADJOURNMENT

The meeting was adjourned at approximately 9:40 a.m.

Respectively submitted,



Nina R. Hickson, Assistant Secretary