ABI Executive Committee

Meeting Minutes
September 9, 2015 8:45 a.m. – 9:00 a.m.

A meeting of the Executive Committee was held on Wednesday, September 9, 2015, at the offices of Atlanta BeltLine, Inc. located at 100 Peachtree Street, N.W., Peachtree Board Room 23<sup>rd</sup> Floor- Atlanta, Georgia. The following members were present to constitute a quorum:

# **Board of Directors present:**

Mr. John Somerhalder, Chair - Via Phone Ms. Beth Chandler, Vice Chair - Via Phone Mr. Andre Dickens, Treasurer - Via Phone

# Atlanta BeltLine, Inc. staff present:

Mr. Paul F. Morris

Ms. Patrise Perkins-Hooker

Mr. Marshall Norwood

Mr. Lee Harrop

Ms. Stacy Patton

### **CALL TO ORDER**

The meeting was called to order by the Chair, Mr. Somerhalder, at 8:45 a.m.

#### FINANCIAL UPDATE

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

### PRESIDENT AND CEO REPORT

Mr. Morris announced that Ms. Cathy Woolard, Secretary, resigned from the Board because she is qualified to run for public office. 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,