A meeting of the Board of Directors was held on Wednesday, January 14, 2015, at the offices of Atlanta BeltLine, Inc. located at 100 Peachtree Street, S.W., Conference Room 18th Floor-Atlanta, Georgia. The following members were present to constitute a quorum:

**Board of Directors present:**
Mr. John Somerhalder, Chair  
Ms. Cathy Woolard, Secretary via phone  
Mr. Andre Dickens, Treasurer  
Ms. Cynthia Briscoe-Brown  
Ms. Ernestine Garey

**Atlanta BeltLine, Inc. staff present:**
Mr. Paul F. Morris  
Ms. Lisa Y. Gordon  
Ms. Patrice Perkins-Hooker  
Mr. Marshall Norwood  
Mr. Lee Harrop  
Ms. Ericka Davis  
Ms. Beth McMillian  
Ms. Jill Johnson  
Mr. Jerald Mitchell  
Mr. James Alexander  
Ms. Stacy Patton  
Mr. Fred Yalouris

**CALL TO ORDER**

Due to the lack of a quorum Mr. Somerhalder commenced the meeting with staff reports. Ms. Woolard was later able to join the Board meeting via conference call and a quorum was established. Mr. Somerhalder called the meeting to order at 9:47 a.m.

**APPROVAL OF AGENDA**

A motion to approve the agenda for the Board of Directors’ meeting of January 14, 2015 was made by Mr. Dickens and seconded by Ms. Garey. The motion was unanimously approved.
A motion to approve the minutes from the Board of Directors’ meeting on January 14, 2015 and the Executive Committee meeting on February 11, 2015 was made by Ms. Garey and seconded by Mr. Dickens. The motion was unanimously approved.

**STAFF REPORTS**

Ms. McMillan reported on Community Planning and Engagement. The Quarterly Briefing for 2014 was held on November 13th at the Atlanta Community Food Bank. The department is currently working on finalizing the schedule for the 2015 Quarterly Briefings. A meeting was held along the Westside Trail to introduce the contractor building the trail, answer questions and detail the construction process to the community. The team has started a round of Senior Outreach meetings centered on affordable housing and how the community can take advantage of these opportunities for projects along the BeltLine. The Design Review Committee is expected to be introduced at City Council in late January with approval anticipated in mid-February. Community Engagement and Planning is taking an active role in conjunction with the City of Atlanta for the Special Administrative Permits (SAP) for planning projects along the BeltLine. Ms. McMillan also gave highlights of 2014 Year in Review.

Ms. Davis reported on Communications and Media Relations. She highlighted media coverage including a cover story in Georgia Trend magazine and several mentions from national publications such as the New York Times, USA Today, the Huffington Post and MSN money. Ms. Davis gave highlights of 2014 Year in Review.

Ms. Johnson reported on Governmental Affairs and highlighted that ABI met with members of the General Assembly regarding 2015 Legislative Agenda. ABI was represented at the Georgia Transportation Summit sponsored by the American Council of Engineering Companies of Georgia and the Georgia Chamber of Commerce. This event was attended by more than 500 transportation leaders and advocates. Governor Deal and Lt. Governor Cagle were the keynote speakers. ABI’s COO, Ms. Gordon was a featured speaker on the “Connectivity in Atlanta” panel. In the 2015 legislative cycle, ABI will move forward with our priority legislation to make changes to the Urban Redevelopment Act that puts out a framework in how we work with the private sector in terms of financing and supporting our projects. Last year, the Urban Redevelopment Act was sponsored by House Transportation Chair Jay Roberts and House Democratic Leader Stacy Abrams and both agreed to co-sponsor the bill again this year.

Mr. Mitchell reported on Economic Development and gave a 2014 Year in Review highlights which included the activity with Invest Atlanta’s economic development mission compatibility, building external partnerships and ongoing Integrated Action Plan engagement that is inclusive of real estate and housing. Mr. Morris reiterated the update on the Integrated Action Plan (IAP) as it relates to the updated results for return of investment. $400 million in public funds has generated $2.4 billion in private development with a ratio of 6:1 which is a significant return.
Annexes The Board of Directors Meeting Minutes

will outline the development of an integrated city system plan.

The major benefits and the planning objectives of the system plan are:

- The ability to work with the city to plan a comprehensive city-wide
- The ability to work with other city-wide systems
- The ability to work with the city to plan a comprehensive city-wide
- The ability to work with other city-wide systems

The system plan will be developed over a period of five years and is
expected to be completed by the end of 2022. The plan will be
reviewed and updated annually to ensure that it remains relevant and
reflects the changing needs of the city.
Executive Session

The motion was unanimously approved. The District Secretary was instructed to issue a letter to the Board of Directors, informing them of the approval of the motion. The motion was then referred to the Finance Committee for further consideration.

ACTION ITEMS

1. The motion to approve the resolution and the motion was unanimously approved by the Board.
2. The action was taken by the Board to approve the resolution and the motion was unanimously approved by the Board.
3. The motion to approve the resolution and the motion was unanimously approved by the Board.
4. The motion to approve the resolution and the motion was unanimously approved by the Board.
5. The motion to approve the resolution and the motion was unanimously approved by the Board.

President & CEO Report

The Board approved the President's report and presented the plan for review by the Board. The motion was subsequently approved.

Financial Update

The report was duly adopted by the Board. The motion was unanimously approved.