

**ABI Board of Directors Meeting
Meeting Minutes
March 9, 2016 8:35 a.m. – 9:38 a.m.**

A meeting of the Board of Directors was held on Wednesday, March 9, 2016, at the offices of Atlanta BeltLine, Inc. located at 100 Peachtree Street, N.W., Conference Room 23rd Floor-Atlanta, Georgia. The following members were present to constitute a quorum:

Board of Directors present:

Mr. John Somerhalder, Chair
Ms. Beth Chandler, Vice Chair
Mr. Andre Dickens, Treasurer
Ms. Cynthia Briscoe-Brown
Mr. Michael Donnelly
Ms. Joan Garner

Atlanta BeltLine, Inc. staff present:

Mr. Paul F. Morris
Mr. Clyde Higgs
Mr. Marshall Norwood
Ms. Michelle Thomas
Mr. Lee Harrop
Ms. Ericka Davis
Ms. Beth McMillian
Mr. Jerald Mitchell
Mr. James Alexander
Ms. Stacy Patton
Mr. Fred Yalouris
Ms. Jill Johnson

CALL TO ORDER

Mr. Somerhalder called the meeting to order at 8:35 a.m.

APPROVAL OF AGENDA

A motion to approve the agenda for the Board of Directors' meeting of March 9, 2016 was made by Ms. Garner and seconded by Ms. Chandler. The motion was unanimously approved.

APPROVAL OF MINUTES

A motion to approve the minutes from the Board of Directors' meeting on January 13, 2016 and the Executive Committee meeting on February 10, 2016 was made by Mr. Dickens and seconded by Ms. Briscoe-Brown.

FINANCIAL REPORTS

Mr. Norwood presented the Financial Report for January 2016 along with the FY16 Midyear Budget.

ACTION ITEMS

The resolution was made to the Board of Directors for approval of the Amended Fiscal year 2016 Budget for the Atlanta BeltLine, Inc. A motion to approve the resolution was made by Mr. Dickens and approved by Ms. Garner. The motion passed unanimously.

PRESIDENT AND CEO REPORT

Mr. Morris presented his report and briefly summarized all of the activities that were undertaken by ABI with regard to the following:

1. Members of the ABI team traveled to Washington, DC in late February and met with Senator Isakson and Perdue and the Offices of Congressmen Lewis and Woodall. While on this visit they also met with the Department of Justice (DOJ), Federal Transit Agency (FTA), Environmental Protection Agency (ETA) and the National Endowment for the Arts (NEA) to discuss current and prospective relationships and funding opportunities.
2. ABI is providing support to the City of Atlanta of Innovation on an application for the US Department of Transportation's \$50 million Smart City funding challenge. Finalists will be announced in March.
3. ABI has been working closely with the Atlanta BeltLine Partnership (ABP) in the development of a new Capital Campaign which is expected to launch this spring or early summer. The focus of the campaign is geared toward closing the loop and securing the remainder of land needed for park projects.
4. The feasibility analysis is currently underway with an architect and Enterprise Bellwether Capital for the second phase of Lofts at Reynoldstown Crossing. The findings from this feasibility analysis will be included in a request for proposals in the first half of FY16. The request is to provide a significant new addition to the existing project that will offer a mix of affordable and mixed income housing with ground floor retail services.

5. Consulting teams has been selected for Murphy Crossing. This team will conduct the assessment to inform ABI on how to proceed with short term site activation and long term redevelopment of the property.
6. In conjunction with Federal Home Loan Bank (FHLB) the Commercial Development and Small Business Workshop will take place on March 4, 2016. This workshop will bring member banks and lending professionals together to discuss the Atlanta BeltLine planning area deal structure for commercial redevelopment sites in addition to support for small businesses.
7. Quarterly briefing was held on March 1, 2016 at the Cleveland Darnard Conference Center at Atlanta Technical College. The briefing featured a review of project progress from the Atlanta BeltLine and Atlanta BeltLine Partnership.
8. ABI planning staff is working with the City's Department of Planning on zoning innovations and is anticipating legislation to be introduced to City Council on the proposed new IMix Zoning category before the end of the First Quarter. This district will allow certain light industrial uses to coexist with mixed use developments.

EXECUTIVE SESSION

A motion to go into Executive Session for the purpose of discussing personnel matters was made by Ms. Garner and seconded by Ms. Briscoe-Brown. The motion was unanimously approved. At the conclusion of the Executive Session, a motion was made to come out of Executive Session by Ms. Garner and seconded by Ms. Briscoe-Brown.

ADJOURNMENT

With there being no further business, a motion to adjourn the meeting was made by Mr. Dickens and seconded by Ms. Briscoe-Brown. The motion was unanimously approved. The meeting was adjourned at approximately 9:38 a.m.

Respectively submitted,



Lee Harrop, Assistant Secretary