

**ABI Executive Committee
Meeting Minutes
April 8, 2015 8:30 a.m. – 9:30 a.m.**

A meeting of the Executive Committee was held on Wednesday, April 8, 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
Mr. Andre Dickens, Treasurer
Ms. Joan Garner

Atlanta BeltLine, Inc. staff present:

Mr. Paul F. Morris
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 Chair, Mr. Somerhalder, at 8:30 a.m.

FINANCIAL UPDATE

Mr. Norwood presented the Financial Report for the month of February. Mr. Norwood provided the consolidated financial balance sheet and cash flow for the month of February 2015. Mr. Norwood and Mr. Morris presented a Power Point presentation of the proposed FY16 Budget.

PRESIDENT AND CEO REPORT

Mr. Morris updated the officers on the passing of Senate Bill 4 that was introduced in the Georgia General Assembly. This bill will provide additional support to expand or accelerate ABI program activities. Mr. Morris highlighted the milestone ground breaking ceremony dates for the Reynoldstown Senior project facility for April 14, 2015 at 11:00am and the Langford Skate Park tentatively scheduled for April 28, 2015. Mr. Morris announced that the Federal Government increased Atlanta's median annual income by \$3,000 which in turn increases applicant income eligibility to participate in the FHLB housing program. Mr. Morris informed the group about the agreement with the Urban Farm farmers means that they will start work on testing crop plots at various locations through the summer. Mr. Morris highlighted that four finalists were selected to build a bench prototype for the ABI Bench program and that the application period for ABI fellows ended and the evaluation and interview process has started.

Mr. Morris stated that James, Jerald and Stacy would be reaching out to the Board over the next couple of weeks to brief them on the status of the Integrated Action Plan.

EXECUTIVE SESSION

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

ADJOURNMENT

The meeting was adjourned at approximately 10:00 a.m.

Respectively submitted,



Cathy Woolard, Secretary