

**ABI Executive Committee
Meeting Minutes
April 13, 2016 8:45 a.m. – 9:18 a.m.**

A meeting of the Executive Committee was held on Wednesday, April 13, 2016 at the offices of Atlanta BeltLine, Inc. located at 100 Peachtree Street, N.W., Peachtree Board Room 23rd Floor-Atlanta, Georgia. The following members were present:

Board of Directors present:

Mr. John Somerhalder, Chairmen
Ms. Beth Chandler, Vice Chair – Via Phone
Mr. Andre Dickens, Treasurer – Via Phone
Mr. Mike Donnelly

Atlanta BeltLine, Inc. staff present:

Mr. Paul F. Morris
Mr. Clyde Higgs
Ms. Michelle Thomas
Mr. Marshall Norwood
Ms. Catherine Owens
Ms. Ericka Davis
Ms. Stacy Patton

CALL TO ORDER

The meeting was called to order by the Vice Chair, Mr. John Somerhalder, at 8:45 a.m. Mr. Somerhalder requested a motion to approve the agenda. Mr. Andre Dickens approved and Ms. Beth Chandler seconded. Mr. Norwood presented an overview of the FY2017 Draft Budget. Ms. Catherine Owens presented a presentation to the Board updating them on the current status of ABI parks, trails, recreation and transportation projects and projected costs for FY2017. Mr. John Somerhalder requested a motion for approval. Mr. Andre Dickens approved and Ms. Beth Chandler seconded. The Board members motioned to move into Executive Session.

FINANCIAL UPDATE

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

PRESIDENT AND CEO REPORT

Mr. Morris presented the President and CEO report. Mr. Morris announced ABI's new staff members: General Counsel, Mrs. Nina Hickson, Transportation Director, Mr. Henry Ikwat-Ukwa and Accounting Controller, Mrs. Valerie Strickland. Mr. Morris announced the new Board member to represent the community, Ms. Ayanna Gabriel. A copy of the information is included in the Board material.

EXECUTIVE SESSION

Mr. Somerhalder requested a motion to go into Executive Session for the purpose of discussing a legal matter. Ms. Chandler approved and Mr. Dickens seconded. The motion was unanimously approved. At the conclusion of the Executive Session, a motion was made to come out of Executive Session by Mr. Somerhalder. Ms. Chandler approved and Mr. Dickens seconded. The motion was unanimously approved.

ADJOURNMENT

The meeting was adjourned at approximately 9:52 a.m.

Respectively submitted,



Lee Harrop, Assistant Secretary