

**Special ABI Executive Committee
Conference Call Meeting
Meeting Minutes
April 29, 2015 10:00 a.m. to 10:15 a.m.**

A meeting of the members of the Executive Committee was held on Wednesday, April 29, 2015, via conference call. The following members were present online to constitute a quorum:

Board of Directors present:

Mr. John Somerhalder, Chair
Ms. Elizabeth Chandler, Vice Chair
Ms. Cathy Woolard, Secretary
Mr. Andre Dickens, Treasurer

Atlanta BeltLine, Inc. staff present:

Mr. Paul F. Morris
Ms. Lisa Gordon
Ms. Patrise Perkins-Hooker
Mr. Marshall Norwood

CALL TO ORDER

The meeting was called to order by the Chair, Mr. Somerhalder, at 10:05 a.m.

Resolutions

Mr. Morris presented a resolution authorizing the President and CEO to enter into negotiations to finalize the financing of office furniture and equipment for the permanent office space located at The Equitable Building and authorizing the President and CEO to execute the Master Lease for the new office space. Mr. Somerhalder requested a motion to approve the resolution and it was moved by Ms. Chandler and seconded by Ms. Woolard.

ADJOURNMENT

The meeting was adjourned at approximately 10:15 a.m.

Respectively submitted,


Lee Harrop, Assistant Secretary