

**ABI Executive Committee Meeting
Meeting Minutes
November 12, 2014 8:30 a.m. – 9:40 a.m.**

A meeting of the Executive Committee was held on Wednesday, November 12, 2014, at the offices of Atlanta BeltLine, Inc. located at 86 Pryor Street, S.W., Suite 300, Conference Room A - Atlanta, Georgia. The following members were present to constitute a quorum:

Board of Directors present:

Mr. John Somerhalder, Chair
Ms. Elizabeth Chandler, Vice Chair
Ms. Cathy Woolard, Secretary
Ms. Cynthia Briscoe-Brown
Ms. Emma Darnell

Atlanta BeltLine, Inc. staff present:

Mr. Paul F. Morris
Ms. Lisa Y. Gordon
Ms. Patrise Perkins-Hooker
Mr. Marshall Norwood
Mr. Lee Harrop
Ms. Ericka Brown-Davis

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 months of August and September. He indicated that receivables from the county are late by two weeks which is partly based on the county's decision to increase the tax rate. This will cause a delay in receipt of TAD dollars.

CEO REPORT

Mr. Morris introduced new ABI team member, Ms. Ericka Brown-Davis, Communications and Media Relations Director to the Executive Committee.

Mr. Morris highlighted a few items. He stated today would be the groundbreaking ceremony for the Westside Trail. ABI is in the process of finalizing contracts between the City, GDOT and ASTRA in order to start construction on the Westside Trail. Final design for the extension on the Eastside Trail is complete. The Eastside Trail extension bidding process will be done in segments to ensure that this project is on budget.

Mr. Morris alerted the Executive Committee that the next Quarterly Briefing meeting will take place Thursday, November 13, 2014 at the Atlanta Food Bank at 6pm. The Design Review Committee (DRC) proposal adopted by the Board of Directors is on schedule to be adopted by City Council before the end of the year.

Mr. Morris spoke on Transit and Transportation and gave an update on the Environmental Assessment process which will make it possible for federal funding. Once completed, it will make ABI eligible for grants for the existing streetcar project.

The Integrated Action Plan (IAP) for Economic Development work is moving forward and the Board will get an update at the December meeting. Mr. Morris stated that Reynoldstown Phase II design has begun and ABI is looking at other sites that may be available for acquisitions for future affordable housing.

The 2015 Legislative Agenda will be presented at the next Board of Directors meeting in December.

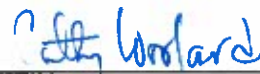
EXECUTIVE SESSION

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

ADJOURNMENT

With there being no further business, a motion to adjourn the meeting was made by Ms. Woolard and seconded by Ms. Chandler. The motion was unanimously approved. The meeting was adjourned at approximately 9:40 a.m.

Respectively submitted,



Cathy Woolard, Secretary